

Fire Public Safety Personnel Retirement Board

Goodyear City Hall - La Jolla Vista Conference Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, February 19, 2026

Meeting Agenda

Immediately following the Joint PSPRB meeting that begins at 8:00 a.m.

Physical access to the meeting location will be available 15 minutes prior to the meeting.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 280 681 288 068 40

Passcode: 9dZ7TY6T

Dial in by phone

[+1 602-609-7636](tel:+16026097636), [590824642#](tel:+16026097636) United States, Phoenix

[Find a local number](#)

Phone conference ID: 590 824 642#

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Before you begin to speak, identify yourself by clearly stating for the record, your name and if you are a Goodyear resident. This is the time for members of the public who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for a future agenda

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the January 15, 2026 Fire Public Safety Personnel Retirement Board meeting.

2. Review, discuss and possible action on the disability recipients for Fire Public Safety Personnel Retirement Board

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Fire Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

SEPARATIONS

None.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

FUTURE MEETINGS

The next meeting for the Fire Public Safety Personnel Retirement Board is tentatively scheduled for March 19, 2026.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission and to the general public that the Commission will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on 2/10/2026 at 8:16 a.m. by (VM).

ITEM #: 1.
DATE: 02/19/2026



Fire PSPRB

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes of the January 15, 2026 Fire Public Safety Personnel Retirement Board meeting.

Attachments

2026-01-15 Draft Fire PSPRB Minutes

Fire Public Safety Personnel Retirement Board

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1900 N. Civic Square
Goodyear, AZ 85395



Thursday, January 15, 2026

Meeting Minutes

Immediately following the Joint PSPRB meeting that began at 8:00 a.m.

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:46 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Patrick Doyle;
Boardmember Michael Gugel; Boardmember Teresa Kuleff

Staff Board Attorney Lesli Sorensen; Board Secretary Jasmine Pernicano; Human
Present: Resources Director Lyman Locket; Benefits Analyst Chanda Washington; Benefits
Analyst Maria Carrillo

Boardmember Doyle and Boardmember Gugel participated via Teams videoconference.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes
Approve the draft minutes of the August 21, 2025 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Vice Chair Jay Mathias, **SECONDED BY** Boardmember Teresa Kuleff to APPROVE the draft minutes of the August 21, 2025 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Patrick Doyle, Vice Chair Jay Mathias,
Boardmember Michael Gugel, Boardmember Teresa Kuleff

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

2. Acknowledge the following separations:

- Charles Denny Enter Drop 10/25/2025
- Colin McGrath Exit Drop 9/25/2025
- Cesar Morales Separation 10/28/2025
- Travis Pantazis Separation 10/30/2025
- Anthony Barnes Enter Drop 11/8/2025
- Michael Teeter Separation 11/25/2025

The Board acknowledged the separations listed.

INFORMATION ITEMS

There were no information items.

FUTURE MEETINGS

The next meeting for the Fire Public Safety Personnel Retirement Board is tentatively scheduled for February 19, 2026 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:48 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____