

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 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 8:30 a.m.

ROLL CALL

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

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

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 January 15, 2026 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Vice Chair Jay Mathias to APPROVE the draft minutes of the January 15, 2026 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

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

Passed - Unanimously

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

The Board reviewed the current list of disability recipients. No action was taken.

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

None.

INFORMATION ITEMS

There were no information items.

FUTURE MEETINGS

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

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:34 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____