

Fire Public Safety Personnel Retirement Board

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



Thursday, April 16, 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 8:27 a.m.

ROLL CALL

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

Absent: **Boardmember Michael Gugel**

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

Board Attorney Sorensen and Boardmember Doyle participated via Teams videoconference.

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Teresa Kuleff to EXCUSE Boardmember Gugel. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes
Approve the draft minutes of the February 19, 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 February 19, 2026 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

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

Passed - Unanimously

2. Review, discuss and possible action on the applications and medical records for entry into the Public Safety Personnel Retirement System.

- Campbell, Austin - New Hire
- Sammons, Evan - New Hire
- Tinsley, Tyler - New Hire (Lateral)

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Vice Chair Jay Mathias to ACCEPT the applications for Austin Campbell, Evan Sammons and Tyler Tinsley with pre-existing conditions for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

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

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

Acknowledge the following separations:

- Justin Swenson (entered DROP) 01/17/2026
- Michael Cole (entered DROP) 01/31/2026
- Shawn Miller (entered DROP) 02/17/2026
- Timothy Jones (entered DROP) 02/17/2026

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 May 21, 2026.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:31 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____