

Joint Public Safety Personnel Retirement Board

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



Thursday, January 15, 2026

8:00 a.m.

Meeting Agenda

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

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Meeting ID: 287 813 415 878 66

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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 March 20, 2025 Joint Public Safety Personnel Retirement Board meeting.

2. **PSPRS Disability Training**

Overview of disability types, eligibility requirements, medical board involvement, and local board review processes.

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 Joint Public Safety Retirement Board meeting 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 1/6/2026 at 4:50 p.m. by (VM).

ITEM #: 1.
DATE: 01/15/2026



Joint PSPRB

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes of the March 20, 2025 Joint Public Safety Personnel Retirement Board meeting.

Attachments

2025-03-20 Joint PSPRS Minutes

Joint Public Safety Personnel Retirement Board
Goodyear City Hall - La Jolla Conference Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, March 20, 2025

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Joint Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

ROLL CALL

Present: **Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Patrick Doyle; Boardmember Jason Costello; Boardmember Jason Bayer; Boardmember Teresa Kuluff**

Absent: **Boardmember Michael Gugel**

Staff Board Attorney Lesli Sorensen; Board Secretary Jasmine Pernicano; Alternate Board Present: Secretary Viviana Monge; Human Resources Director Lyman Locket; Deputy Chief of Police Chip Kirk; Human Resources Business Partner Shealyn Becker; Benefits Analyst Chanda Washington; Benefits Analyst Maria Carrillo

Boardmember Doyle participated remotely via Teams videoconference.

MOTION BY Boardmember Jason Costello, SECONDED BY Boardmember Teresa Kuluff to EXCUSE Boardmember Gugel. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Patrick Doyle, Boardmember Jason Costello, Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Teresa Kuluff to APPROVE the draft minutes of the February 13, 2025 Joint Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Patrick Doyle, Boardmember Jason Costello, Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

2. 2024 ACTUARIAL REPORTS FOR GOODYEAR POLICE AND FIRE

Board Attorney Lesli Sorensen reviewed the Police and Fire actuarial reports and discussed the changes in the reports compared to the prior year. Ms. Sorensen spoke about the funded status, contribution rates and reasons for change. The Board reviewed the reports and no action was taken.

3. Review, discuss and possible action on the Goodyear PSPRB medical forms.

The Board reviewed the medical forms used in the evaluation of new hires and discussed potential improvements. Chair Kaino expressed support for exclusively using the HeartFit For Duty's Firefighter Pre-Employment Medical Evaluation form.

Human Resources Director Lyman Locket provided background on the psychological medical form, noting that a vendor change by the Police Department had led to issues with form completion. He explained that the department has since returned to its previous provider, MBI, whose physicians are familiar with Goodyear's form.

The Board then discussed options such as collaborating with AZPOST to revise their medical form to assist the local boards in determining psychological pre-existing conditions and engaging with other local boards for support. Additionally, the Board requested that previously conditionally approved applications, which did not include the psychological medical form, be brought back for future Board approval.

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Teresa Kuluff to DISCONTINUE the use of Goodyear forms for Fire. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Patrick Doyle, Boardmember Jason Costello, Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Teresa Kuluff to DIRECT Board Attorney Sorenson to draft a letter to AZPOST seeking potential revisions to their medical forms, and bring back a draft for Board approval. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Patrick Doyle, Boardmember Jason Costello, Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

INFORMATION ITEMS

Board Secretary Jasmine Pernicano provided that PSPRS will not hold an Annual Conference this year.

NEXT MEETING

There are no future Joint Public Safety Personnel Retirement Board meetings scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 9:15 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____