

Police 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 Fire PSPRB meeting that followed the Joint PSPRB meeting that began at 8:00 a.m.

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:32 a.m.

ROLL CALL

Present: Chair Laura Kaino; Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Jason Bayer; Boardmember Teresa Kuleff

Absent: Boardmember Jason Costello

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

Board Attorney Sorensen participated via Teams videoconference.

MOTION BY Boardmember Jason Bayer, SECONDED BY Vice Chair Jay Mathias to EXCUSE Boardmember Costello. The motion carried as follows:

AYE: Chair Laura Kaino, Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Bayer, 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 Police 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 Police Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Bayer, 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.

- Duncan, Shandel - New Hire (Lateral)
- Feldman, Mindy - New Hire (Lateral)
- Hawk, Kayla - New Hire (Lateral)
- Leyba, Cody - New Hire (Lateral)

The Board moved into Executive Session for Item 2 at 8:34 a.m.

Without objection, the Board reconvened the Police Public Safety Personnel Retirement Board meeting at 8:37 a.m.

MOTION BY Boardmember Jason Bayer, SECONDED BY Vice Chair Jay Mathias to ACCEPT the applications for Shandel Duncan and Cody Leyba with pre-existing conditions; and CONDITIONALLY ACCEPT Mindy Feldman and Kayla Hawk with pre-existing conditions, pending clarification of medical records, for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

AYE: Chair Laura Kaino, Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Bayer, Boardmember Teresa Kuleff

Passed - Unanimously

EXECUTIVE SESSION

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

[See times noted above]

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Jason Bayer to CONVENE an Executive Session for Item 2. The motion carried as follows:

AYE: Chair Laura Kaino, Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Bayer, Boardmember Teresa Kuleff

Passed - Unanimously

SEPARATIONS

3. Acknowledge the following separations:

- Trevor Leather 03/05/2026

The Board acknowledged the separation listed.

INFORMATION ITEMS

Board Attorney Sorensen spoke regarding an opportunity for the Goodyear Police Public Safety Personnel Retirement Board to hear and consider a Department of Public Safety case.

FUTURE MEETINGS

The next meeting for the Police 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 8:42 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____