

Police Public Safety Personnel Retirement Board

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



Thursday, May 14, 2026

8:00 a.m.

Meeting Agenda

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

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 220 781 831 132 62

Passcode: me37PU6X

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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 April 16, 2026 Police Public Safety Personnel Retirement Board meeting.

2. Review, consideration, and possible action on the application and medical records for Accidental Disability — Michael Guilbault

3. Presentation, discussion, and appropriate action on the Intergovernmental Agreement between the Department of Public Safety (DPS) and Goodyear Police Local Boards.
4. Review, consideration, and possible action concerning the Accidental Disability application, medical records, and related documentation for Rebecca York, PSPRS Employer Arizona Department of Public Safety, as provided for in the Intergovernmental Agreement (IGA).

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.

SEPARATIONS

None.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, or staff. 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 Police Public Safety Personnel Retirement Board is tentatively scheduled for June 18, 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 5/5/2026 at 12:20 p.m. by VM.

ITEM #: 1.
DATE: 05/14/2026



Police PSPRB

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes of the April 16, 2026 Police Public Safety Personnel Retirement Board meeting.

Attachments

2026-04-16 Draft Police PSPRB Minutes

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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: _____