



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, November 21, 2019

Goodyear Economic Development
14455 W. Van Buren Street, Suite D102
Goodyear, AZ 85338

Immediately Following the Fire Public Safety Personnel Retirement Board Meeting

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:12 a.m.

ROLL CALL

Present 3 - Chairman Laura Kaino, Boardmember Jay Mathias and Boardmember Jason Mattie

Excused 2 - Vice Chairman Michael Stewart and Boardmember Justin Hughes

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Mattie, to EXCUSE Vice Chairman Stewart and Boardmember Hughes. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

Staff Present: Board Attorney Cynthia Kelley, Board Secretary Darcie McCracken, Total Benefits Administrator Jeanni Ruddy, Benefits Analyst Chanda Washington and City Clerk Specialist Raquel Shackelford

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board
[2019-78](#) meeting held on October 3, 2019.

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to APPROVE the Minutes of the meeting held on October 3, 2019. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

OLD BUSINESS

2. Application for Accidental Disability - Alison Braughton

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Mattie, to DENY the application for accidental disability due to a lack of medical evidence to support the claim. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

NEW BUSINESS

[The New Business items were heard before the Old Business item and prior to going into Executive Session.]

3. Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Eugene Hindman

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to ACCEPT the Application for Enrollment into the Deferred Retirement Option Plan (DROP) for Eugene Hindman. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

4. Application for Enrollment into the Deferred Retirement Option Plan (DROP) - James Weege

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Mattie, to ACCEPT the Application for Enrollment into the Deferred Retirement Option Plan (DROP) for James Weege. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

EXECUTIVE SESSION

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

The Board entered into Executive Session at 8:17 a.m.

5. Application and Medical Records for Accidental Disability - Alison Braughton
6. Medical Evaluation for New Police Personnel - Elliott Brown

Chairman Kaino recessed the Executive Session at 8:41 a.m.

The Board voted on the Old Business item at this time.

Chairman Kaino reconvened the Executive Session at 8:41 a.m.

Chairman Kaino adjourned the Executive Session at 8:43 a.m.

Chairman Kaino reconvened the Board Meeting at 8:43 a.m.

NEW HIRE MEMBERSHIP APPLICATIONS

7. Medical Evaluation for New Police Personnel - Elliott Brown

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to ACCEPT the application for Elliott Brown into the Public Safety Personnel Retirement System with pre-existing conditions. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Hughes

SEPARATIONS

None at this time.

INFORMATION ITEMS

Chairman Kaino spoke about the process mapping meeting that will be held in December.

NEXT MEETING

The next meeting is tentatively scheduled for December 12, 2019.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:45 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____