



Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, November 16, 2015

8:15 AM

Goodyear City Hall, Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. **CALL TO ORDER**

Chairman Stipp called the Police Public Safety Retirement Board Meeting to order at 8:20 a.m.

2. **ROLL CALL**

Present: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

Staff Present: City Clerk Maureen Scott and Total Compensation Administrator Jeanni Ruddy

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement Board Meeting
[74-2015](#) held on October 27, 2015.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Mathias, to APPROVE the minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

5. **BUSINESS**

5.1. **BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:**

Pursuant to A.R.S. §38-431.03(2),(3) and (4) the Police Pension Board may vote to convene into Executive Session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, regarding item 5.4. The Board will take action on this item in open session.

Police Board didn't convene into Executive Session.

5.2. Adjournment of Executive Session

None.

5.3. Reconvening of Police Board Meeting

None.

5.4. Police Board will consider approval of a DROP Application for Bill Cusson.

Ruddy presented the DROP application to the Board for their review.

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart, to APPROVE the DROP Application for Bill Cusson. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

6. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Police Public Safety Board Meeting at 8:25 a.m.

Maureen Scott, Secretary

Bill Stipp, Chairman

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Special Meeting of the Police Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 11/16/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 20__

Maureen Scott, Secretary
Public Safety Personnel Police Retirement Board