See meeting location below

City of Goodyear

Meeting Agenda

Police Public Safety Personnel Retirement Board

Wednesday, January 25, 2017

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

Immediately following the Fire Public Safety Personnel Retirement Board Meeting that begins at 8:15 AM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

MINUTES 11-2017 Approve draft minutes of a Police Public Safety Retirement Board Meeting held on December 1, 2016.

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item. The Board will listen to comments, and may take any one of the following: (1) Respond to criticism (2) Request that staff investigate and report on the matter (3) Request that the matter be scheduled on a future agenda.

5. BUSINESS

5.1 Report on information from the Finance Department regarding status of the City of Goodyear Public Safety Retirement Funds in the Actuarial Report. (Doug Sandstrom, Finance Director)

5.2 Police Board to consider accepting the Actuarial Report.

5.3 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 in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item 5.6. and 5.7. The Board will take action on these items in open session.

5.4 Adjournment of Executive Session

5.5 Reconvening of Police Board Meeting

5.6 Police Board will consider DROP application for Jason Seabright.

5.7 Police Board will consider accepting an Accidental Disability Application for Joshua Swain.

6. 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.)

7. ADJOURNMENT

Members of the various Boards, Commissions and Committees of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the General Public that the various Boards, Commissions and Committees of the city of Goodyear will hold meetings open to the public.

Various Boards, Commissions and Committees of the city of Goodyear may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours 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) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

_____

City Clerk

Date Posted: _____

Time Posted: _____