



## City of Goodyear

See meeting location below

### Meeting Agenda

#### Joint Public Safety Personnel Retirement Board

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Tuesday, January 30, 2018

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

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

**Agenda Amended on 1/25/18 to add Item 6.2**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVE MINUTES**

- 3.1**    [MINUTES](#)    Approve draft minutes of the Joint Public Safety Personnel Retirement Board  
         [100-2017](#)    meetings held on June 12, 2017.

**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 within the jurisdiction of the Board. 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. OLD BUSINESS**

None.

**6. NEW BUSINESS**

- 6.1**    [PSPRB 0001](#)    Approve Public Safety Personnel Retirement Police and Fire Boards Rules of  
         Procedure.
- 6.2**    [PSPRB 0002](#)    Review and discuss the 2017 Actuarial Report for Pension Funds (Doug Sandstrom,  
         Finance Director)

**7. 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.

**8. 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(A1), 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: \_\_\_\_\_