



City of Goodyear

See meeting location below

Meeting Agenda

Fire Public Safety Personnel Retirement Board

Monday, July 30, 2018

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

This meeting has been rescheduled for August 2, 2018 due to a lack of quorum.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

MINUTES Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting
2018-43 held on January 30, 2018.

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

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

- 6.1 Convene into executive session pursuant to A.R.S. §38-431.03 A(1) the Fire Pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, review medical evaluations, 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. Any Board action on these items will take place in open session.

a. Shae Wilkinson

- b. Michael Gugel
- c. Stewart Kirkaldie
- d. Justin Neveu
- e. Jacob Casillas
- f. Cory Nochta
- g. Christian Rodriguez
- h. Ruben Real

6.2 Adjournment of Executive Session.

6.3 Reconvening of Fire Board Meeting.

6.4 Fire Board will consider new hire membership applications for admission into the Public Safety Personnel Retirement System.

- a. Shae Wilkinson
- b. Michael Gugel
- c. Stewart Kirkaldie
- d. Justin Neveu
- e. Jacob Casillas
- f. Cory Nochta
- g. Christian Rodriguez

6.5 Fire Board will review additional documentation for Ruben Real.

6.6 Fire Board will consider a DROP application for Bryon Mabery

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.

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) 882.7830 to request an accommodation to participate in this public meeting.

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) 882.7830 para solicitar adaptaciones para participar en la junta pública.

City Clerk

Date Posted: _____

Time Posted: _____