



City of Goodyear

See meeting location below

Meeting Agenda

Police Public Safety Personnel Retirement Board

Thursday, January 23, 2020

8:00 AM

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

Amended on January 15, 2020, to add Items 7 and 9 and to indicate that item 2 is being postponed.

Amended on January 21, 2020, to indicate items 7 and 9 are being moved to the February 27, 2020 meeting.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES

1. [MINUTES 2019-94](#) Approve the draft minutes of the Police Public Safety Personnel Retirement Board meeting held on November 21, 2019.

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.

OLD BUSINESS

NEW BUSINESS

2. Review and discuss the 2019 Actuarial Report for Pension Funds and the Public Safety Personnel Retirement System Funding Policy. (Doug Sandstrom, Finance Director) -- This item is being moved to the February meeting.
- 3.. Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Troy Castillo
4. Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Mary Ward
5. Application for Normal Retirement from the Public Safety Personnel Retirement System (PSPRS) -

William Ryan

6. Application for Accidental Disability - Kyle Cluff
7. Application for Accidental Disability - Justin Hughes - postponed until February 27, 2020

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Police/Fire/Joint Public Safety Personnel Retirement Board may hold an executive session for the following purposes:

- 1) Discussion or consideration of records exempt by law from public inspection (ARS §38-431.03 (A)(2))
 - 2) Discussion or consultation for legal advice with the Board attorney(s) (ARS §38-431.03 (A)(3))
8. Application and Medical Records for Accidental Disability - Kyle Cluff
 9. Application and Medical Records for Accidental Disability - Justin Hughes - postponed until February 27, 2020

SEPARATIONS

The Board will review and acknowledge any separations from the Goodyear Police Department.

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.

NEXT MEETING

The next meeting is tentatively planned for February 27, 2020 at 8:00 a.m.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the aforementioned public body and to the general public that the body will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With the advance notice of two business days, 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 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer

peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.