



City of Goodyear

See meeting location below

Meeting Agenda

Police Public Safety Personnel Retirement Board

Thursday, July 2, 2020

8:00 AM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

AGENDA AMENDED ON JUNE 29, 2020

AGENDA AMENDED TO ADD ITEM #9, CHANGE ROOM TO 117, ADDED ADDITIONAL EXECUTIVE SESSION LANGUAGE

CALL TO ORDER

ROLL CALL

APPROVE MINUTES

1. Approve the draft minutes of the May 28, 2020 Police Public Safety Personnel Retirement Board meeting.

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:

- Respond to criticism.
- Request that staff investigate and report on the matter.
- Request that the matter be scheduled on a future agenda.

BUSINESS

2. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Leonard Ledbetter
3. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Christopher Villanueva
4. Review, consider and possible action on an Application for entry into the Deferred Retirement Option Plan (DROP) - Gregory Garner 6/27/20
5. Review, consider and possible action on an Application for entry into the Deferred Retirement Option Plan (DROP) - Eugene Dudko 6/27/20
6. Supplemental Rehearing and Possible Action on the Application for Accidental Disability - Alison

Broughton

7. Review, consider and possible action on the application and medical records for Accidental Disability
- Justin Hughes
8. Review, consider and possible action on the application and medical records for Accidental Disability
- Kyle Cluff
9. Discuss and consider the alleged conflict of interest regarding attorney Steve Coleman's
representation in the Broughton appeal.

EXECUTIVE SESSION

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

- 1) Discussion or consideration regarding personnel issues (ARS §38-431.03 (A)(1))
- 2) Discussion or consideration of records exempt by law from public inspection (ARS §38-431.03 (A)(2))
- 3) Discussion or consultation for legal advice with the Boards attorney(s) (ARS §38-431.03 (A)(3))
- 4) Discussion or consultation for legal advice with the Boards attorney(s) regarding litigation (ARS §38-431.03 (A)(4))

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 scheduled for July 23, 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.