



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Friday, March 13, 2015

8:00 AM

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

1. **CALL TO ORDER**

Chairman Stipp called the Fire Board Meeting to order at 8:00 a.m.

2. **ROLL CALL**

Present: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Staff Present: Maureen Scott-Secretary, Jeanni Ruddy-Total Compensation Administrator

Legal Counsel Present: Cindy Kelley-Ryan, Rapp and Underwood

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Fire Public Safety Retirement Board Meeting
[21-2015](#) held on January 30, 2015.

MOTION by Boardmember Doyle, SECONDED by Boardmember Hernandez, to approve the draft January 30, 2015 minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

5. **BUSINESS**

5.1. **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 Fire 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 5.4. The Board will take action on these items in open session.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Doyle to CONVENE into Executive Session at 8:01 a.m. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:13 a.m.

5.3. Reconvening of Board Meeting

Chairman Stipp reconvened the Fire Board Meeting at 8:13 a.m.

5.4. Fire Board will consider receiving a Disability Retirement application for William Bishop.

Boardmember Doyle said there is not enough documentation provided to make a decision and recommended to table the request for a Disability Retirement Application until more information is provided by William Bishop, the applicant.

MOTION by Boardmember Doyle, SECONDED by Boardmember Hernandez, to TABLE the request for a Disability Retirement Application for William Bishop until more documentation is received and can be reviewed. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Board Meeting at 8:12 a.m.

Maureen Scott, Secretary

Bill Stipp, Chairman

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Special Meeting of the Fire Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 03/13/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2015

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board