



Meeting Minutes

Police Public Safety Personnel Retirement Board

Friday, February 27, 2015

8:45 AM

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

1. **CALL TO ORDER**

Chairman Stipp called the Police Public Safety Retirement Board Meeting to order at 9:04 a.m.

2. **ROLL CALL**

Present: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias and Boardmember Hughes

Excused: 1 - Boardmember DeHaan

MOTION by Boardmember Stewart, SECONDED by Boardmember Mathias, to EXCUSE Boardmember DeHaan from the meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias and Boardmember Hughes

Excused: 1 - Boardmember DeHaan

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement Board Meeting
[12-2015](#) held on December 3, 2014.

MOTION by Boardmember Mathias, SECONDED by Boardmember Hughes, to APPROVE the draft December 3, 2014 Police Public Safety Retirement Board minutes. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias and Boardmember Hughes

Excused: 1 - Boardmember DeHaan

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 Police pension Board may vote to convene 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 this item in open session.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias and Boardmember Hughes

Excused: 1 - Boardmember DeHaan

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 9:14 a.m.

5.3. Reconvening of Board Meeting

Chairman Stipp reconvened the Board Meeting at 9:14 a.m.

5.4. Police Board will review and consider the new hire membership applications for Sean Tyler and Christopher Pacello.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to ACCEPT new hire membership applications without pre-existing conditions for Sean Tyler and Christopher Pacello. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias and Boardmember Hughes

Excused: 1 - Boardmember DeHaan

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Board meeting at 9:15 a.m.

Maureen Scott, Secretary, PSPRB

Bill Stipp, Chairman, PSPRB

CERTIFICATION OF BOARD MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Public Safety Personnel Police Retirement Board of the City of Goodyear, Arizona, held on 2/27/2015. 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 Police Retirement Board