



Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, July 20, 2015

8:15 AM

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

1. **CALL TO ORDER**

Chairman Stipp called the Police Board Meeting to order at 8:15 a.m.

2. **ROLL CALL**

Present: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

Staff Present: Maureen Scott-City Clerk and Jeanni Ruddy-Total Compensation Administrator

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement System Board
[53-2015](#) Meeting held on May 12, 2015.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Mathias, to APPROVE the minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and 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 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.

The Police Board did not go into Executive Session.

5.2. Adjournment of Executive Session.

Not applicable.

5.3. Reconvening of Board Meeting

Not applicable.

5.4. Police Board will acknowledge that Bruce Gillum will be exiting DROP and will receive a normal retirement.

Ms. Ruddy said that Bruce Gillum's DROP was initially approved at the April 27, 2012 Police Board Meeting. His last day of work was July 17, 2015. If the Board acknowledges the DROP, the paperwork will be sent to the Public Safety Retirement System.

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart, to ACKNOWLEDGE that Bruce Gillum will be exiting the DROP effective July 20, 2015 and will receive a normal retirement. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

6. INFORMATION ITEMS

Chairman Stipp stated that someone from the Fire Board had asked why we were using the Pre-Existing Condition Form especially since it is slowing down the process of reviewing new hire Fire membership applications. Chairman Stipp said that Ms. Ruddy, Ms. Scott and he called Cindy Kelley, the Attorney representing the Board, and she said it is absolutely appropriate to use the Pre-Existing Condition Form to help identify the pre-existing conditions. The Board will continue to use it and will work closer with the Fire Department to make sure the Board receives the Pre-Existing Condition Forms in a timely manner.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Board Meeting at 8:20 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 07/20/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 20__

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board