



Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, August 3, 2015

8:15 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
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: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias and Boardmember Hughes

Excused: 1 - Boardmember DeHaan

MOTION by Boardmember Mathias, SECONDED by Boardmember Hughes, 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

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 Board Meeting
[57-2015](#) held on July 27, 2015.

MOTION by Boardmember Stewart, SECONDED by Chairman Stipp, to APPROVE the 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 8:20 a.m.

5.3. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Board Meeting at 8:20 a.m.

5.4. Police Board will consider receiving an Ordinary Disability Application for James (Jeff) Wooten.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias to RECEIVE the Ordinary Disability Retirement Application for James (Jeff) Wooten and to send him for an Independent Medical Examination. 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 Police Board

Meeting at 8:21 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 Police Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 08/03/2015. 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 Police Retirement Board