



Meeting Minutes

Police Public Safety Personnel Retirement Board

Tuesday, October 27, 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 8:17 a.m.

2. **ROLL CALL**

Present: 3 - Chairman Stipp, Boardmember Mathias and Boardmember Hughes

Excused: 2 - Boardmember Stewart and Boardmember DeHaan

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

Ayes: 3 - Chairman Stipp, Boardmember Mathias and Boardmember Hughes

Excused: 2 - Boardmember Stewart and Boardmember DeHaan

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

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

3. **APPROVE MINUTES**

[MINUTES](#)
[70-2015](#)

Approve Draft Minutes of a Police Public Safety Retirement Meeting held on September 22, 2015.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to APPROVE the draft September 22, 2015 Police Public Safety Retirement Board Meeting Minutes. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Mathias and Boardmember Hughes

Excused: 2 - Boardmember Stewart 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 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 Mathias, SECONDED by Boardmember Hughes, to CONVENE into Executive Session at 8:20 a.m. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Mathias and Boardmember Hughes

Excused: 2 - Boardmember Stewart and Boardmember DeHaan

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:54 a.m.

5.3. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Board Meeting at 8:54 a.m.

5.4. Police Board will consider receiving an Accidental Disability Application for Erik Edmisten.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to TABLE Item 5.4. until more information is provided including surgical records, industrial records and physical therapy records related to injuries to Mr. Edmisten's knees and any prior medical records related to his knees. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Mathias and Boardmember Hughes

Excused: 2 - Boardmember Stewart and Boardmember DeHaan

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to conduct, Chairman Stipp adjourned the Police Board

Meeting at 9:03 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 10/27/2015. 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