



Meeting Minutes

Police Public Safety Personnel Retirement Board

Tuesday, January 26, 2016

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

Immediately following the Fire Public Safety Personnel Retirement Board meeting that begins at
8:15 AM

1. **CALL TO ORDER**

Chairman Stipp called the Police Public Safety Retirement Board Meeting to order at 8:47 a.m.

2. **ROLL CALL**

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

Excused: 1 - Boardmember Stewart

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

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

Excused: 1 - Boardmember Stewart

Staff Present: City Clerk Maureen Scott and Finance Director Larry Lange

Legal Counsel Present: Cindy Kelley with Ryan Rapp and Underwood

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement Board held on
[06-2016](#) December 10, 2015.

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

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

Excused: 1 - Boardmember Stewart

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. BUSINESS

5.1. Report on information from the Finance Department regarding status of the City of Goodyear Public Safety Retirement Funds in the Actuarial Report . (Larry Lange, Finance Director)

Finance Director Larry Lange gave an overview of the Actuarial Report. The employer contribution rate with health is 21.76%. The employee rate is fixed at 8% per statute. The funded status with health is 69.4%. Within the state, the funded status is 50% so we are much better than the state. Last year's contribution rate was 21.6% with health. The funded status last valuation was 68.7% with health. This year's funded status valuation is 69.4% with health.

Lange reviewed the impact of extra contributions. Last year the city paid 80% of the premiums in July instead of throughout the year in order to accelerate interest earnings. This upcoming year, employers and employees no longer have to pay the premium for the DROP program. The city is looking at taking the premium and putting it in the system anyway to help increase the funding status. The Employer rates historically have not been too dramatic for the city.

There are 89 active members in the Police Department as of June 30, 2015. The contribution rates are going to continue to go up and that is why the city likes the idea of putting more money in early to help offset the costs.

5.2. Police Board to consider accepting the Actuarial Report.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to ACCEPT the Actuarial Report. The motion carried by the following vote:

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

Excused: 1 - Boardmember Stewart

5.3. 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 5.6. and 5.7. The Board will take action on these items in open session.

MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, to

CONVENE into Executive Session. The motion carried by the following vote:

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

Excused: 1 - Boardmember Stewart

5.4. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 9:55 a.m.

5.5. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Public Safety Retirement Board Meeting at 9:55 a.m.

5.6. Police Board will consider accepting an Accidental Disability Application for Erik Edmisten.

MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, to CONTINUE the consideration of an Accidental Disability Application for Erik Edmisten, pending additional information and clarification from the IME (Independent Medical Exam) and staff. The motion carried by the following vote:

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

Excused: 1 - Boardmember Stewart

5.7. Police Board will consider new hire membership applications for:

***Jamie Cole**

***Cedric Carter**

***Shane Hudson**

***David Mitterbauer**

***Benjamin Preslar**

***William Underwood**

MOTION by Boardmember DeHaan, SECONDED by Boardmember Hughes, to ACCEPT the new hire membership applications without pre-existing conditions for Jamie Cole and Shane Hudson. The motion carried by the following vote:

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

Excused: 1 - Boardmember Stewart

MOTION by Boardmember Mathias, SECONDED by Boardmember Hughes, to ACCEPT new hire membership applications with pre-existing conditions for Cedric Carter, David Mitterbauer, and Willam Underwood, pending outcome of thirty day letter concerning pre-existing conditions. The motion carried by the following vote:

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

Excused: 1 - Boardmember Stewart

MOTION by Boardmember DeHaan, SECONDED by Boardmember Hughes, to ACCEPT the new hire membership application for Benjamin Preslar with pre-existing conditions contained in the AZ Post Medical Questionnaire pending outcome of thirty day letter concerning pre-existing conditions. The motion carried by the following vote:

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

Excused: 1 - Boardmember Stewart

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Police Public Safety Retirement Board Meeting at 10:04 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 01/26/2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2016.

Maureen Scott, Secretary
Public Safety Personnel Police Retirement Board