



Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, April 25, 2016

8:15 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 8:17 a.m.

2. **ROLL CALL**

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to EXCUSE Boardmember Stewart and DeHaan. 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

3. **APPROVE MINUTES**

[MINUTES](#)
[31-2016](#)

Approve draft minutes of a Police Public Safety Retirement Board Meeting held on February 16, 2016.

MOTION by Boardmember Mathias, SECONDED by Boardmember Hughes, to APPROVE the 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

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 to consider the Board's position regarding item 5.3. The Board will take action on these items 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

5.1. ADJOURNMENT OF EXECUTIVE SESSION

Chairman Stipp adjourned the Executive Session at 8:24 a.m.

5.2. RECONVENING OF POLICE BOARD MEETING

Chairman Stipp reconvened the Board Meeting at 8:24 a.m.

5.3. Police Board will review and consider accepting new hire membership applications for Duane King and Francisco Mendez.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to ACCEPT the new hire membership application with pre-existing conditions for Duane King, pending outcome of thirty day letter concerning pre-existing conditions. The motion carried by the following vote:

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

Excused: 2 - Boardmember Stewart and Boardmember DeHaan

MOTION by Boardmember Mathias, SECONDED by Boardmember Hughes, to ACCEPT the new hire membership application without pre-existing conditions for Francisco Mendez. 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

Board Question

*Asked how Proposition 124 impacts PSRS. Stipp explained that it shouldn't have any bearing

on PSRS but advised to make sure and read the literature pertaining to the proposition.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Board Meeting at 8:35 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 04/25/2016. 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