

AGENDA ITEM #: _____

DATE: July 18, 2016

COAC #: 16-5868

**CITY OF GOODYEAR
CITY COUNCIL ACTION FORM**

SUBJECT: Reappoint Police representative to the Police Public Safety Personnel Retirement Board.

STAFF PRESENTER: Maureen Scott, City Clerk

CASE NUMBER: N/A

OTHER PRESENTER: N/A

RECOMMENDATION:

1. Reappoint Justin Hughes as the Police Public Safety Personnel representative to the Police Public Safety Personnel Retirement Board, for a four year term, ending July 31, 2020.
2. City Clerk will administer the Oath of Loyalty.

PURPOSE:

The Public Safety Personnel Retirement Board for Police is to administer the retirement plan for Police employees. The Board reviews retirement and new hire applications and will meet at least twice a year. By law, there must be two sworn police officers and two Goodyear Citizens on the Board.

BACKGROUND AND PREVIOUS ACTIONS:

The Police Department held an election from June 18, 2012 to June 22, 2012 in which Justin Hughes was elected to a four-year term to serve on the Police Public Safety Personnel Retirement Board. His term has since expired and a new secret ballot election was held from June 27 – July 3, 2016. There were 90 members qualified to vote and 54 submitted secret ballots. Justin Hughes received the majority of the votes. There are no term limits on this board.

STAFF ANALYSIS:

The Police Public Safety Personnel Retirement Board has been in existence in the city of Goodyear since January 1990. Terms of the members serving on the Board are four years, staggered every two years. The Police Department recently held a secret ballot election with three candidates and one write-in were interested in serving on the Board in which Justin Hughes was reelected as the police department representative.

Pursuant to Arizona Revised Statute 38-847, the Local Board should consist of the Mayor or chief elected official or a designee of the Mayor or chief elected official approved by the respective governing body as chairman, two members elected by secret ballot by members employed by the appropriate employer and two citizens, one of whom shall be the head of the merit system if it exists for the group of members, appointed by the mayor or chief elected official and with the approval of the governing body of the city or the governing body of the

employer. The appointed two citizens shall serve on the Fire Public Safety Retirement Board and the Police Public Safety Retirement Board. The Council has designated Councilmember Bill Stipp to serve on this board as the Mayor's designee and will Chair all meetings of both Boards.

FISCAL ANALYSIS:

None.

ATTACHMENTS:

None.