



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, September 15, 2016

8:15 AM

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

1. CALL TO ORDER

Chairman Stipp called the meeting to order at 8:18 a.m.

2. ROLL CALL

Present: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

Others Present: Board Attorney Cynthia Kelley, Total Compensation Administrator Jeanni Ruddy, Deputy City Clerk Sue Brungardt, Vicky Lackey, and David Lackey.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hernandez to EXCUSE Boardmember Doyle from the meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

3. APPROVE MINUTES

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Stewart to APPROVE draft minutes of the Fire Public Safety Personnel Retirement Board Meeting held on June 2, 2016. The motion carried by the following vote:

Ayes: 3 - Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

[MINUTES](#)
[63-2016](#)

Approve draft minutes of the Fire Public Safety Personnel Retirement Board Meeting held on June 2, 2016.

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 Fire 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 5.3. The Board will take action on this item in open session.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hernandez to CONVENE into Executive Session.

Vicky Lackey stated that David Lackey wished to waive his right to go into Executive Session in order to review the medical records in the public meeting.

5.1. Adjournment of Executive Session

The Fire Board did not convene into Executive Session.

5.2. Reconvening of Fire Board Meeting

Not applicable.

5.3. Fire Board will consider receiving an Accidental Disability Application for David Lackey.

Chairman Stipp asked the Board to consider if there is enough evidence supporting a decision to send the applicant for an Independent Medical Exam based upon the medical reports and the physician's recommendation.

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Mathias to ACCEPT the Accidental Disability Application for David Lackey, and to send him for an Independent Medical Exam. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Public Safety Retirement Board Meeting at 8:24 a.m.

Maureen Scott, City Clerk

Bill Stipp, Chairman

Date: _____