



Meeting Minutes

Police Public Safety Personnel Retirement Board

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Friday, May 12, 2017

8:15 AM

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

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1. **CALL TO ORDER**

Chairman Stipp called the meeting to order at 8:15 a.m.

2. **ROLL CALL**

**Present:** 4 - Chairman Stipp, Boardmember Stewart, Boardmember Hughes and  
Boardmember DeHaan

**Excused:** 1 - Boardmember Mathias

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

**Ayes:** 4 - Chairman Stipp, Boardmember Stewart, Boardmember Hughes and  
Boardmember DeHaan

**Excused:** 1 - Boardmember Mathias

Staff Present: City Clerk Maureen Scott

3. **APPROVE MINUTES**

[MINUTES](#)  
[36-2017](#)

Approve draft minutes of the Police Public Safety Retirement Board Meeting  
held on April 6, 2017.

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

**Ayes:** 4 - Chairman Stipp, Boardmember Stewart, Boardmember Hughes and  
Boardmember DeHaan

**Excused:** 1 - Boardmember Mathias

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**5. NEW 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, regarding item 5.3. 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 Stewart, Boardmember Hughes and Boardmember DeHaan

**Excused:** 1 - Boardmember Mathias

**5.1 Adjournment of Executive Session**

Chairman Stipp adjourned the Executive Session at 8:20 a.m.

**5.2 Reconvening of Police Board Meeting**

Chairman Stipp reconvened the PSRS Meeting at 8:20 a.m.

**5.3 Police Board will consider new hire membership applications for Taylor Hoeft and Matthew Pitcher.**

**MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, to ACCEPT the New Hire Membership Application for Taylor Hoeft with no pre-existing conditions. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Stipp, Boardmember Stewart, Boardmember Hughes and Boardmember DeHaan

**Excused:** 1 - Boardmember Mathias

**MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart, to ACCEPT the New Hire Membership Application for Matthew Pitcher with pre-existing conditions as noted on the Pre-Existing Medical Condition Form. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Stipp, Boardmember Stewart, Boardmember Hughes and Boardmember DeHaan

**Excused:** 1 - Boardmember Mathias

**6. INFORMATION ITEMS**

Maureen Scott said that Joshua Swain's certified letter came back as not picked up. Scott left a message and also emailed Officer Swain to let him know she had his letter if he would like to pick it up. Officer Swain responded and said he would pick it up this week. Chairman Stipp suggested in the future to send the letter certified mail as well as regular mail.

**7. ADJOURNMENT**

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:30 a.m.

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Maureen Scott, Secretary

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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 05/12/2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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Maureen Scott, Secretary  
Public Safety Personnel Police Retirement Board