



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Friday, August 18, 2017

8:30 AM

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

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

1. CALL TO ORDER

Chairman Stipp called the meeting to order at 8:30 a.m.

2. ROLL CALL

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

Excused: 1 - Boardmember Mathias

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

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

Excused: 1 - Boardmember Mathias

Staff Present: City Clerk Darcie McCracken and Total Compensation Administrator Jeanni
Ruddy

Legal Counsel Present: Cindy Kelley with Ryan, Rapp and Underwood

Others Present: Christina Yohe

3. APPOINT BOARD SECRETARY

**MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Doyle, to
APPOINT Darcie McCracken as Secretary. The motion carried by the following vote:**

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

Excused: 1 - Boardmember Mathias

4. **APPROVE MINUTES**

- 4.1 [MINUTES](#) [58-2017](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on June 22, 2017.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Stewart, to APPROVE the draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on June 22, 2017. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

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

None.

6. **OLD BUSINESS**

BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

- 6.1 **Convene into executive session pursuant to A.R.S.§38-431.03(2),(3) and (4) the Fire Pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, review medical evaluations, 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. Any Board action on these items will take place in open session.**

Ms. Yohe advised that she waived her right to have the matter heard in Executive Session.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Stewart, to CONVENE into Executive Session. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

The Board entered into Executive Session at 8:36 a.m.

6.2 **Adjournment of Executive Session**

The Board adjourned from Executive Session at 8:38 a.m.

6.3 Fire Board will consider accepting a Medical Retirement Application for Christina Yohe.

It was noted by Ms. Kelley that on Question 2 on the Independent Medical Exam report that the question should be answered as NO as it was clearly a mistake and the supporting paragraph supports the NO answer.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Hernandez, to APPROVE the Accidental Disability Application for Christina Yohe. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

7. NEW BUSINESS

BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

7.3 Fire Board will consider accepting a Normal Retirement Application for Shawn Anderson.

Ms. Ruddy gave a brief overview of the Service Retirement Benefit Calculations for Fire Captain Shawn Anderson.

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Doyle, to APPROVE the application for Normal Retirement for Shawn Anderson. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

8. INFORMATION ITEMS

None.

9. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Public Safety Retirement Board Meeting at 8:48 a.m.

Darcie McCracken, Secretary

Bill Stipp, Chairman

Date: _____

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Fire Public Safety Personnel Retirement Board of the city of Goodyear, Arizona, held on August 18, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2017

Darcie McCracken, Secretary
Public Safety Personnel Fire Retirement Board