



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Tuesday, December 5, 2017

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 8:16 a.m.

2. ROLL CALL

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

Excused: 1 - Boardmember Mattie

Staff Present: City Clerk Darcie McCracken, Total Compensation and Organizational Development Manager Jeanni Ruddy, City Clerk Specialist Jean Pannone

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

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

Excused: 1 - Boardmember Mattie

3. APPROVE MINUTES

- 3.1 [MINUTES](#) [84-2017](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board meeting held on October 9, 2017.

**MOTION BY Boardmember Stewart, SECONDED BY Boardmember Mathias, to
APPROVE the draft minutes of the Police Public Safety Personnel Retirement Board
meeting held on October 9, 2017. The motion carried by the following vote:**

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

Excused: 1 - Boardmember Mattie

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW 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 A(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, 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.**

- a. Tara Belisle**
- b. Michael Poe**
- c. Juan Roman**
- d. George McKinley**

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

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

Excused: 1 - Boardmember Mattie

The Board entered into Executive Session at 8:18 a.m.

6.2 Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:28 a.m.

6.3 Reconvening of Police Board Meeting

Chairman Stipp reconvened the PSPRS Board meeting in open session at 8:28 a.m.

6.4 Police Board will consider new hire membership applications for admission into the Public Safety Personnel Retirement System.

- a. Tara Balisle**
- b. Michael Poe**
- c. Juan Roman**
- d. George McKinley**

MOTION BY Boardmember Hughes, SECONDED BY Boardmember Stewart, to ACCEPT the new hire membership application for Tara Balisle with stated pre-existing conditions and accommodations; Michael Poe with stated pre-existing conditions; Juan Roman with no pre-existing conditions, and George McKinley with stated pre-existing conditions and accommodations. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mattie

6.5 Review and Discuss Public Safety Personnel Retirement Board Rules of Board Procedures.

Board members reviewed and discussed potential updates to the Goodyear Public Safety Personnel Retirement Police and Fire Boards Rules of Procedures. A Joint Public Safety Personnel Retirement Board meeting will be held in January 2018 to review final updates.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:43 a.m.

Respectfully Submitted by:

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 Police Public Safety Personnel Retirement Board of the city of Goodyear, Arizona, held on December 5, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2018.

Darcie McCracken, Secretary
Fire Public Safety Personnel Retirement Board