



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Police Public Safety Personnel Retirement Board

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Monday, February 4, 2019

3:15 PM

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

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#### **AGENDA AMENDED ON January 28, 2019**

**Item 6.5 amended**

#### **AGENDA AMENDED ON February 1, 2019**

**Item 6.5 amended and Item 6.6 added**

#### **1. CALL TO ORDER**

Chairman Stipp called the Police Public Safety Personnel Retirement Board meeting to order at 3:15 p.m.

#### **2. ROLL CALL**

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

**Excused:** 1 - Boardmember Mattie

**MOTION BY Boardmember Hughes, SECONDED BY Vice Chair Stewart, to EXCUSE Boardmember Mattie. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Mattie

Staff Present: Board Secretary Darcie McCracken, Total Compensation Administrator Jeanni Ruddy, and City Clerk Specialist Alissa Magley

#### **3. APPROVE MINUTES**

[MINUTES](#)  
[2019-05](#)

Approve draft minutes of the Police Public Safety Personnel Retirement Board meeting held on November 6, 2018.

**MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to APPROVE the minutes from November 6, 2018. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Mattie

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

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

- 6.1 Convene into executive session pursuant to A.R.S. §38-431.03 A(1) 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. Jeremy Herrera

**MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mathias, to Enter into Executive Session. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Mattie

The Board entered into Executive Session at 3:17 p.m.

- 6.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 3:19 p.m.

- 6.3 Reconvening of Police Board Meeting.

Chairman Stipp reconvened the Police Board Meeting at 3:19 p.m.

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

a. Jeremy Herrera

**MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hughes, to**

**ACCEPT the new hire membership application for Jeremy Herrera with pre-existing conditions into the Public Safety Personnel Retirement System. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Mattie

- 6.5 Police Board will consider a DROP application for Curtis Mott.

Total Compensation Administrator Jeanni Ruddy reviewed the information regarding the application into DROP.

**MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mathias, to ACCEPT the DROP application for Curtis Mott. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Mattie

- 6.6 Police Board will consider Michael Henderson exiting the DROP program.

Total Compensation Administrator Jeanni Ruddy reviewed the information regarding Michael Henderson exiting the DROP program.

**MOTION BY Boardmember Hughes, SECONDED BY Vice Chairman Stewart, to ACCEPT Michael Henderson exiting the DROP program. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Mattie

**7. INFORMATION ITEMS**

None.

**8. ADJOURNMENT**

There being no further business to discuss, Chairman Stipp adjourned the meeting at 3:24 p.m.

Respectfully Submitted by:

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Darcie McCracken, Secretary

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Bill Stipp, Chairman

Date: \_\_\_\_\_