



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Friday, May 24, 2019

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 8:29 a.m.

2. ROLL CALL

Present: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Staff Present: City Clerk Darcie McCracken, Board Attorney Cynthia Kelley (participated by telephone), Total Compensation Administrator Jeanni Ruddy and City Clerk Specialist Alissa Magley

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board
[2019-42](#) meeting on April 22, 2019.

**MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Mathias, to
APPROVE the minutes from April 22, 2019. The motion carried by the following vote:**

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

- 5.1 Pursuant to A.R.S.§38-431.03 A(1), the Fire Public Safety Personnel Retirement 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. Austin Peck

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

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

The Board entered into Executive Session at 8:33 a.m.

- 5.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 9:20 a.m.

Chairman Stipp reconvened the board meeting at 9:20 a.m.

- 5.3 Review, discuss and possibly take action regarding the details of an Independent Medical Examination for the previously submitted disability application for Austin Peck.

MOTION BY Boardmember Hernandez, SECONDED BY Vice Chairman Stewart, to EXPAND the search for a doctor to any Arizona Board Certified or Arizona Licensed Oncologist to conduct the Independent Medical Examination. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

6. NEW BUSINESS

None.

7. INFORMATION ITEMS

None.

8. NEXT MEETING

None scheduled at this time.

9. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 9:22 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Bill Stipp, Chairman

Date: _____