



## City of Goodyear

See meeting location below

### Meeting Agenda

#### Fire Public Safety Personnel Retirement Board

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Thursday, July 11, 2019

8:15 AM

City Hall - Room 212  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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#### AGENDA AMENDED JULY 3, 2019 TO ADD ITEM #4

#### CALL TO ORDER

#### ROLL CALL

#### APPROVE MINUTES

1. [MINUTES](#) [2019-50](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on June 20, 2019.

**Attachments:** [06.20.19 Draft Minutes PSPRB FD](#)

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

#### OLD BUSINESS

#### NEW BUSINESS

#### 2. EXECUTIVE SESSION

**Pursuant to A.R.S. §38-431.03(A) (1) (2) and/or A.R.S. §38-431.03(A)(3), the Fire Public Safety Personnel Retirement Board may vote to convene into executive session to discuss or consider personnel matters, review and discuss confidential records exempt by law from public inspection, including medical evaluations, and/or to consult with the Board's Attorney for legal advice. Any Board action on these items will take place in open session.**

a. Ryan Bailey

b. Kyle Derr

c. Alex Dominguez

3. The Board will consider new hire membership applications for admission into the Public Safety Retirement System.

a. Ryan Bailey

b. Kyle Derr

c. Alex Dominguez

4. The Board will review, consider and possibly take action on changes to the Board Policies and By-Laws.

## SEPARATIONS

The Board will review and acknowledge any separations from the Goodyear Fire Department.

## INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

## NEXT MEETING

Review the date, time and location of the next meeting, if applicable.

## ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the aforementioned public body and to the general public that the body will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to go into Executive Session for any item on the agenda with all reasonably necessary staff, to discuss and consult with the attorney and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With the advance notice of two business days, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an

accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.