City of Goodyear

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, December 12, 2019	**8:10 AM**	**City Hall - Room 117** **190 N. Litchfield Rd.** **Goodyear, AZ 85338**

CALL TO ORDER

Chairman Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:10 a.m.

ROLL CALL

Present   5 -   Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias and Boardmember Liam Tierney

Staff Present: Board Secretary Darcie McCracken, City Clerk Specialist Raquel Shackelford, Benefits Analyst Chanda Washington and Total Benefits Administrator Jeanni Ruddy

APPROVE MINUTES

1.   MINUTES 2019-90   Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on November 21, 2019.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to APPROVE the minutes of the November 21, 2019 Board meeting. The motion carried by the following vote:

Ayes: 5 -   Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Mathias and Boardmember Tierney

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

NEW BUSINESS

2.   Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Martin Garbacz

Benefits Analyst Chanda Washington reviewed the application adding that the amounts shown were estimates as the highest three years were now.

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for enrollment into the Deferred Retirement Option Plan (DROP) for Martin Garbacz. The motion carried by the following vote:

Ayes: 5 -   Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Mathias and Boardmember Tierney

INFORMATION ITEMS

None.

NEXT MEETING

None at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:12 a.m.

Respectfully Submitted by:

_____   _____
Darcie McCracken, Board Secretary   Laura Kaino, Chairman

Date: _____