



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, February 27, 2020

Goodyear Development Services
14455 W. Van Buren St., Suite D, Room
D-101A&B
Goodyear, AZ 85338

Immediately following the Joint Public Safety Personnel Retirement Board Meeting

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:44 a.m.

ROLL CALL

Present 4 - Chairman Laura Kaino, Boardmember Jay Mathias, Boardmember Jason Mattie and Boardmember Eric Webster

Excused 1 - Vice Chairman Michael Stewart

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

Ayes: 4 - Chairman Kaino, Boardmember Mathias, Boardmember Mattie and Boardmember Webster

Excused: 1 - Vice Chairman Stewart

Staff Present: Board Attorney Cindy Kelley, Total Compensation and HRIS Manager Jeanni Ruddy, Benefits Analyst Chanda Washington and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the January 23, 2020 Police Public Safety Personnel Retirement Board.
[2019-104](#)

Chairman Kaino read a portion of the minutes into the record as printed copies were not available.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Mattie, to APPROVE the minutes of the January 23, 2020 meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Mathias, Boardmember Mattie and Boardmember Webster

Excused: 1 - Vice Chairman Stewart

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Re-Hearing - Application for Accidental Disability - Alison Braughton

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Webster, to CONVENE an Executive Session. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Mathias, Boardmember Mattie and Boardmember Webster

Excused: 1 - Vice Chairman Stewart

The Board entered into Executive Session at 8:49 a.m.

Board Attorney Cindy Kelley left the meeting at 9:10 a.m.

The Board reconvened the Board meeting at 9:16 a.m.

The Board entered into Executive Session at 9:18 a.m.

The Board reconvened the Board meeting at 9:20 a.m.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Webster, to TABLE this item so that the Board may obtain all treatment records including any treatment plans, doctor's notes and lists of all medications from all treating doctors including psychiatrists and psychologists from the date of resignation, September 3, 2019, through February 27, 2020. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Mathias, Boardmember Mattie and Boardmember Webster

Excused: 1 - Vice Chairman Stewart

3. Application for Accidental Disability - Justin Hughes (postponed to a date not certain)

NEW HIRE MEMBERSHIP APPLICATIONS

4. Application and Medical Evaluation for New Police Personnel - Jason Johnston

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Webster, to ACCEPT the new hire membership application with pre-existing conditions for Jason Johnston. The

motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Mathias, Boardmember Mattie and Boardmember Webster

Excused: 1 - Vice Chairman Stewart

5. Application and Medical Evaluation for New Police Personnel - Ricardo Rivera

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to ACCEPT the new hire membership application with pre-existing conditions for Ricardo Rivera. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Mathias, Boardmember Mattie and Boardmember Webster

Excused: 1 - Vice Chairman Stewart

EXECUTIVE SESSION

Executive Session discussion took place between 9:18 a.m. and 9:20 a.m. for these matters.

6. Review the Medical Evaluation for New Police Personnel - Jason Johnston
7. Review the Medical Evaluation for New Police Personnel - Ricardo Rivera

SEPARATIONS

8. Elliott Brown - January 27, 2020
9. Gerald Geier - December 20, 2019

The separations were acknowledged by the Board.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Board is tentatively scheduled for March 26, 2020.

ADJOURNMENT

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

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____