



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, April 9, 2020

8:00 AM

Virtual Meeting

Due to Governor Ducey's "Stay Home, Stay Healthy, Stay Connected" order, city buildings are closed. This meeting will be held by telephone conference. There is no action proposed or recommended.

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:00 a.m.

ROLL CALL

Present 4 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Jay Mathias and Boardmember Eric Webster

Excused 1 - Boardmember Jason Mattie

Boardmember Mattie previously recused himself from discussions for this applicant.

Staff Present: Board Attorney Cynthia Kelley and Board Secretary Darcie McCracken

EXECUTIVE SESSION

1. Application for Accidental Disability - Kyle Cluff

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mathias, to CONVENE an Executive Session. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias and Boardmember Webster

Excused: 1 - Boardmember Mattie

The Board entered into Executive Session at 8:01 a.m.

The Board adjourned the Executive Session at 8:57 a.m.

Chair Kaino reconvened the regular meeting at 8:57 a.m.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is scheduled for April 23,

2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:59 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____