



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, August 27, 2020

8:00 AM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

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 James Seymore

Excused 1 - Boardmember Eric Webster

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to EXCUSE Boardmember Webster. The motion carried by the following vote:

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

Excused: 1 - Boardmember Webster

Staff Present: Human Resources Director Lyman Locket and Board Secretary/City Clerk Darcie McCracken

1. The City Clerk will swear in any new members of the Board.

City Clerk/Board Secretary McCracken swore in new member James "Shane" Seymour.

APPROVE MINUTES

2. [MINUTES](#) Approve the draft minutes of the July 23, 2020 Police Public Safety Personnel Retirement Board meeting.
[2020-153](#)

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Mathias, to APPROVE the July 23, 2020 Police Public Safety Personnel Retirement Board minutes. The motion carried by the following vote:

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

Excused: 1 - Boardmember Webster

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

3. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Loran Crouch

**MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to
ACCEPT the application for Loran Crouch with pre-existing conditions. The motion carried
by the following vote:**

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

Excused: 1 - Boardmember Webster

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

There were no separations to report.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting is tentatively scheduled for September 24, 2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:16 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____