



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, October 22, 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 8:02 a.m.

ROLL CALL

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

Excused 1 - Boardmember James Seymore

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

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

Excused: 1 - Boardmember Seymore

Staff Present: Board Attorney Lesli Sorensen, Human Resources Director Lyman Locket and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 27, 2020 Police Public Safety Personnel Retirement Board.
[2020-184](#)

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Webster, to APPROVE the August 27, 2020 Police Public Safety Personnel Retirement Board meeting minutes. The motion carried by the following vote:

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

Excused: 1 - Boardmember Seymore

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

BUSINESS

2. Review, consider and possible action on the Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Allen Dwayne Pollard

This item was administratively pulled as the paperwork had not been submitted.

3. Review, consider and possible action on the Application and medical records for entry into the Public Safety Personnel Retirement System - Adam Cano

**MOTION BY Boardmember Webster, SECONDED BY Vice Chairman Stewart, to
ACCEPT the application for entry into the Public Safety Personnel Retirement System with
no pre-existing conditions. The motion carried by the following vote:**

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

Excused: 1 - Boardmember Seymore

SEPARATIONS

None.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting is scheduled for November 5, 2020 at 8 a.m.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:04 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____