



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, December 10, 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 8:01 a.m.

ROLL CALL

Present 5 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Jay Mathias, Boardmember Eric Webster and Boardmember James Seymore

Also Present: Board Attorney Lesli Sorensen, Total Compensation Administrator Jeanni Ruddy and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the November 5, 2020 Police Public Safety
[2020-195](#) Personnel Retirement Board meeting.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Webster, to APPROVE the minutes of the November 5, 2020 Police Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Review, consider and possible action on the Application and medical records for entry into the Public Safety Personnel Retirement System - David Farrow

MOTION BY Boardmember Webster, SECONDED BY Boardmember Seymore, to ACCEPT the application with pre-existing conditions. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

3. Review, consider and possible action on re-employment into a non Public Safety Personnel Retirement System position - Paul Rooks

The Board reviewed the Code Compliance job description for Paul Rooks, a 2013 normal retiree from the city of Phoenix. The Board recognized that the position is a non Public Safety Personnel Retirement System position.
4. Review, consider and possible action on the Application for Accidental Disability - Jason Mattie

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

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

Chairman Kaino convened the Executive Session at 8:05 a.m.

Chairman Kaino reconvened the Police Public Safety Personnel Retirement Board meeting at 8:35 a.m.

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to request additional documentation from the applicant to include Goodyear Clinic records, updated treatment records, FMLA and worker's compensation records, and unredacted doctor's notes be provided to the Board Attorney. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

EXECUTIVE SESSION

Times noted above.

SEPARATIONS

There were no separations.

INFORMATION ITEMS

There were no information items shared.

NEXT MEETING

The next meeting is tentatively scheduled for January 28, 2021.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:38 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____