



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, April 7, 2015

8:00 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. **CALL TO ORDER**

Chairman Stipp called the Fire Board Meeting to order at 8:02 a.m.

2. **ROLL CALL**

Present: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Staff Present: Maureen Scott, Board Secretary and Jeanni Ruddy, Total Compensation Administrator

Legal Counsel Present: Cindy Kelley from Ryan, Rapp and Underwood

3. **APPROVE MINUTES**

[MINUTES](#)
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Approve draft minutes of the Fire Public Safety Retirement Board held on March 13, 2015.

MOTION by Boardmember Doyle, SECONDED by Boardmember Mathias, to APPROVE the March 13, 2015 draft minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None

5. **BUSINESS**

5.1. BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

Pursuant to A.R.S.§38-431.03(2),(3) and (4) the Fire pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item 5.4. The Board will take action on these items in open session.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Doyle, to CONVENE into Executive Session at 8:03 a.m.. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:33 a.m.

5.3. Reconvening of Fire Board Meeting

Chairman Stipp reconvened the Fire Board Meeting at 8:33 a.m.

5.4. Fire Board will consider accepting an Accidental Disability Application for Joseph Minnick.

MOTION by Boardmember Doyle, SECONDED by Boardmember Mathias, to ACCEPT an Accidental Disability Application for Joseph Minnick. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Cindy Kelley said the questionnaire that was completed by the doctor's was for Normal Disability instead of Accidental Disability which is not a problem because the forms are similar. Staff will send the Accidental Disability Questionnaire to the two doctor's to complete so that it is on the correct form.

6. INFORMATION ITEMS

None

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Board Meeting at 8:37 a.m.

Maureen Scott, Secretary

Bill Stipp, Chairman

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Special Meeting of the Fire Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 04/07/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2015

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board