



Meeting Minutes

Police Public Safety Personnel Retirement Board

Wednesday, April 22, 2015

8:00 AM

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

1. **CALL TO ORDER**

Chairman Stipp called the Police Board Meeting to order at 8:01 a.m.

2. **ROLL CALL**

Present: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

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](#) Approve draft minutes of the Police Public Safety Retirement Board Meeting
[30-2015](#) held on February 27, 2015.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to APPROVE the February 27, 2015 draft Police minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

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

None

5. **NEW 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 Police 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 this item in open session.

MOTION by Boardmember Mathias, SECONDED by Boardmember Stewart, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:04 a.m.

5.3. Reconvening of Board Meeting

Chairman Stipp reconvened the Police Board Meeting at 8:04 a.m.

5.4. Police Board will review and consider the new hire membership applications for Police Officers Christopher Novitt and DeShara Washington.

MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, to ACCEPT the new hire membership applications for Police Officers Christopher Novitt and DeShara Washington with no pre-existing conditions. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Stewart, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

6. INFORMATION ITEMS

None

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Police Board Meeting at 8:05 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 Police Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 04/22/2015. 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 Police Retirement Board