



Meeting Minutes

Police Public Safety Personnel Retirement Board

Tuesday, May 12, 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 Public Safety Retirement Meeting to order at 8:03 a.m.

2. **ROLL CALL**

Present: 3 - Chairman Stipp, Boardmember Stewart and Boardmember DeHaan

Excused: 2 - Boardmember Mathias and Boardmember Hughes

MOTION by Boardmember Stewart, SECONDED by Boardmember DeHaan to EXCUSE Boardmember Mathias and Boardmember Hughes. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember DeHaan

Excused: 2 - Boardmember Mathias and Boardmember Hughes

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement System held on
[36-2015](#) April 22, 2015.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Stewart, to APPROVE the April 22, 2015 draft minutes. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember DeHaan

Excused: 2 - Boardmember Mathias and Boardmember Hughes

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 Police pension Board may vote to convene 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 DeHaan, SECONDED by Boardmember Stewart, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember DeHaan

Excused: 2 - Boardmember Mathias and Boardmember Hughes

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:16 a.m.

5.3. Reconvening of Board Meeting

Chairman Stipp reconvened the Board Meeting at 8:16 a.m.

5.4. Police Board will review and consider the new hire membership applications for Carlos Alcantar and Robert Yawn II.

The Board concluded that Carlos Alcantar does not have pre-existing conditions.

The Board concluded that Robert Yawn II has pre-existing conditions that will be noted. Per the Goodyear Procedures, a letter will be sent to Mr. Yawn II with the questionnaire stating pre-existing conditions. Mr. Yawn II will have 30 days to respond to the Secretary for comments or explanations concerning the pre-existing conditions. Once that information is received, his application will be placed on the formal agenda for recognition by the Local Board. The Board will review the medical report and any additional information submitted by Mr. Yawn II and will then take formal action if it deems necessary and appropriate.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Stewart, to ACCEPT the new hire membership application without pre-existing conditions for Carlos Alcantar. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember DeHaan

Excused: 2 - Boardmember Mathias and Boardmember Hughes

MOTION by Boardmember DeHaan, SECONDED by Boardmember Stewart, to ACCEPT the new hire membership application with pre-existing conditions for Robert Yawn II, pending outcome of thirty day letter concerning pre-existing conditions. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember DeHaan

Excused: 2 - Boardmember Mathias and Boardmember Hughes

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Police Public Safety Retirement Board Meeting at 8:18 a.m.

Maureen Scott, Secretary, PSPRB

Bill Stipp, Chairman, PSPRB

CERTIFICATION OF BOARD MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Public Safety Personnel Police Retirement Board of the City of Goodyear, Arizona, held on 05/12/2015. 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