



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, June 9, 2015

8:15 AM

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

1. **CALL TO ORDER**

Chairman Stipp called the Fire Public Safety Retirement Board Meeting to order at 8:23 a.m.

ROLL CALL

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

Staff Present: Maureen Scott-City Clerk and Jeanni Ruddy-Total Compensation Administrator

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Fire Public Safety Retirement Board Meeting
[44-2015](#) held on May 15, 2015.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Mathias, to approve the 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 and 5.5. The Board will take action on these items in open session.

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 Board Meeting

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

5.4. A. Fire Board will review and consider accepting a Normal Retirement Application for William Bishop.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to ACCEPT the Normal Retirement Application for William Bishop. The motion carried by the following vote:

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

5.5. B. Fire Board will consider new hire applications for Marc Holstein, Victor Aranda, Jeremy Massar, John Boyce and Tim Wayne.

Jeanni Ruddy stated that the paperwork has not been received yet to consider the new hire membership applications for Marc Holstein, Victor Aranda, Jeremy Massar, and John Boyce.

The Board concluded that Tim Wayne has pre-existing conditions that will be noted. Per the Goodyear Procedures, a letter will be sent to Mr. Wayne with the questionnaire stating pre-existing conditions. Mr. Wayne 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. Wayne and will then take formal action if it deems necessary and appropriate.

MOTION by Boardmember Doyle, SECONDED by Boardmember Mathias, to ACCEPT the new hire membership application for Tim Wayne with pre-existing conditions, pending outcome of thirty day letter concerning pre-existing conditions. The motion carried by the following vote:

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

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Public Safety Retirement Board Meeting at 8:36 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 06/09/2015. 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