City of Goodyear

See meeting location below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, July 27, 2015 | **8:15 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 8:17 a.m.

2. ROLL CALL

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

Excused: 2 - Boardmember Mathias and Boardmember Hughes

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

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

Excused: 2 - Boardmember Mathias and Boardmember Hughes

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

3. APPROVE MINUTES

MINUTES 56-2015 — Approve draft minutes of the Police Public Safety Retirement Board Meeting held on July 20, 2015.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Stewart, to APPROVE the 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 Stewart, SECONDED by Boardmember DeHaan, to CONVENE into Executive Session at 8:20 a.m. The motion carried by the following vote:

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

Excused: 2 - Boardmember Mathias and Boardmember Hughes

Chairman Stipp recessed the Executive Session at 8:35 a.m. so that a call could be made to Mr. Wooten to see if he could bring medical documentation for the Board to review. Mr. Wooten said he would be able to get the documentation in the next couple of days.

Chairman Stipp reconvened the Executive Session at 8:42 a.m.

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:44 a.m.

5.3. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Board Meeting at 8:44 a.m.

5.4. Police Board will consider receiving an Ordinary Disability Application for James (Jeff) Wooten.

MOTION by Boardmember Dehaan, SECONDED by Boardmember Stewart, to TABLE the Ordinary Disability Application until medical documentation is received for review. 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 Board Meeting at 8:45 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 07/27/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 20__

_____

Maureen Scott, Secretary
Public Safety Personnel Police Retirement Board