



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, August 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 Public Safety Retirement Board Meeting to order at 8:20 a.m.

2. **ROLL CALL**

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

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

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement Board Meeting
[59-2015](#) held on August 3, 2015.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Hughes, to APPROVE the 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. **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 into Executive Session, to consider the Board's position regarding item 5.4. and 5.5. The Board will take action on this item in open session.

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart to CONVENE into Executive Session at 8:22 a.m. 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 8:27 a.m.

5.3. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Board Meeting at 8:27 a.m.

5.4. Police Board will acknowledge that John Singleton will be exiting DROP and will receive a Normal Retirement.

MOTION by Boardmember Stewart, SECONDED by Boardmember DeHaan to acknowledge John Singleton is exiting the DROP and will RECEIVE a Normal Retirement. The motion carried by the following vote:

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

5.5. Police Board will review and consider the new hire membership applications for Michael Halterman, Nicholas Roberts, and Andrew White.

MOTION by Boardmember Mathias, SECONDED by Boardmember Hughes, to ACCEPT the new hire membership applications with pre-existing conditions for Michael Halterman, Nicholas Roberts, and Andrew White, pending outcome of thirty day letter concerning 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

Jeanni Ruddy said that the IME for Jeff Wooten has been scheduled for September 8, 2015.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:33 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 08/27/2015. 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