



Meeting Minutes

Police Public Safety Personnel Retirement Board

Tuesday, February 16, 2016

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 8:15 a.m.

2. **ROLL CALL**

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

Staff Present: City Clerk Maureen Scott

Legal Counsel Present: Cindy Kelley with Ryan Rapp and Underwood

3. **APPROVE MINUTES**

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Approve draft minutes of a Police Public Safety Retirement Board Meeting held on January 26, 2016.

MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, 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**

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 5.3. The Board will take action on these items in open session.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Mathias, 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

5.1. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:31 a.m.

5.2. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Public Safety Retirement Board Meeting at 8:31 a.m.

5.3. Police Board will consider approving an Accidental Disability Application for Erik Edmisten.

The Police Public Safety Retirement Board asked for further clarification from the IME (Independent Medical Examiner) by submitting five specific questions. The answers were provided in great detail and outlined past injuries and subsequent work related injuries to the knees. The doctor stated, within a reasonable degree of medical certainty, the work related injuries were a significant contributing factor that resulted in permanent aggravation of the status of both knees.

The doctor amended Question 5 on the Accidental Disability Questionnaire. The doctor originally put "yes" to the following question:

During your examination of all medical evidence, did you discover any pre-existing condition or injuries that contributed to the claimed disability? If yes, please explain in the IME report.

The board asked for clarification and the doctor stated she would like to amend her response to Question 5 by answering "no". The available medical evidence does not support pre-existing conditions or injuries that contribute to his disability. There is no medical evidence available to indicate knee related or other orthopedic diagnoses or functional impairment prior to the August 4, 2008 date of membership in PSPRS.

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to APPROVE the Accidental Disability Application for Erik Edmisten. 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 Public Safety Retirement Board 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 02/16/2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2016.

Maureen Scott, Secretary
Public Safety Personnel Police Retirement Board