



Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, June 27, 2016

8:15 AM

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

Amended Agenda 06/22/16 (Item 5.5 added)

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 and Total Compensation Administrator Jeanni Ruddy

Legal Counsel Present: Cindy Kelley with Ryan Rapp & Underwood

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement Board Meeting
[45-2016](#) held on April 25, 2016.

**MOTION by Boardmember Mathias, 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

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., 5.4. and 5.5. The Board will take action on these items in open session.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Stewart, to CONVENE into Executive Session at 8:17 a.m. 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 9:31 a.m.

5.2. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Board Meeting at 9:31 a.m.

5.3. Police Board will acknowledge that Bill Cusson will be exiting DROP and will receive a normal retirement.

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart to acknowledge that Bill Cusson will be exiting the DROP and receive a normal retirement. The motion carried by the following vote:

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

5.4. Police Board will consider approving an Accidental Disability Application for John V. Miller and Sarah Cannon.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Mathias, to DENY an Accidental Disability Application for John V. Miller due to the following reasons:

***Medical records are not showing permanency.**

***Can still perform reasonable range of duties.**

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart, to add additional reasons for denial:

- *Medical records are not showing permanency.**
- *Can still perform reasonable range of duties.**
- *Letter of resignation does not address medical conditions or a disability.**
- *Termination of employment was not due to reason of an accidental disability.**

Motion carried by the following vote:

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

MOTION by Boardmember Stewart, SECONDED by Boardmember DeHaan, to DENY an Accidental Disability Application for Sarah Cannon due to the following reasons:

- *Based on medical documentation, applicant has not reached maximum medical improvement.**
- *Applicant can still perform a reasonable range of duties.**
- *Applicant is still improving.**

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

5.5. Police Board will consider new hire membership applications for Oscar Perez and Cody Poole.

Paperwork for Cody Poole was not received in time for the meeting.

MOTION by Boardmember Stewart, SECONDED by Boardmember Mathias, to ACCEPT the new hire membership application with pre-existing conditions for Oscar Perez.

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 meeting at 9:40 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 06/27/2016. 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