



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Wednesday, July 20, 2016

8:15 AM

Goodyear City Hall, Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

Amended Agenda 07/18/16 Chaparro and McCabe III added to Item 5.3.

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: 4 - Chairman Stipp, Boardmember Mathias, Boardmember Hughes and
Boardmember DeHaan

Excused: 1 - Boardmember Stewart

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

Ayes: 4 - Chairman Stipp, Boardmember Mathias, Boardmember Hughes and
Boardmember DeHaan

Excused: 1 - Boardmember Stewart

Staff Present: City Clerk Maureen Scott

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Police Public Safety Retirement Meeting held
[53-2016](#) on June 27, 2016.

**MOTION by Boardmember Mathias, SECONDED by Boardmember De Haan, to
APPROVE the minutes. The motion carried by the following vote:**

Ayes: 4 - Chairman Stipp, Boardmember Mathias, Boardmember Hughes and
Boardmember DeHaan

Excused: 1 - Boardmember Stewart

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

MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, to CONVENE into Executive Session at 8:17 a.m. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

Excused: 1 - Boardmember Stewart

5.1. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:21 a.m.

5.2. Reconvening of Police Board Meeting

Chairman Stipp reconvened the Police Board Meeting at 8:21 a.m.

5.3. Police Board will consider new hire membership applications for the following:

**Monica Brunner
Robert McCabe III
Stephanie Chaparro
Brandon Poninski
Cody Poole
Zachary Rapaich
Dane Scheckel
Karen Wilson**

MOTION by Boardmember Hughes, SECONDED by Boardmember Mathias, to ACCEPT the new hire membership applications without pre-existing conditions for Monica Bruner, Brandon Poninski, Zachary Rapaich and Karen Wilson. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

Excused: 1 - Boardmember Stewart

MOTION by Boardmember DeHaan, SECONDED by Boardmember Mathias, to ACCEPT new hire membership applications with pre-existing conditions for Stephanie Chaparro, Robert McCabe III, Cody Poole, and Dane Scheckel. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Mathias, Boardmember Hughes and Boardmember DeHaan

Excused: 1 - Boardmember Stewart

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:27 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 07/20/2016. 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