



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, December 1, 2016

8:15 AM

Goodyear City Hall, Room 230
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 and Total Compensation Administrator Jeanni Ruddy

PSRS Board Legal Counsel Present: Cindy Kelley with Ryan Rapp and Underwood

Others Present: Attorney Caroline Pilch, John V. Miller and Court Reporter Keisha Heflin

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of a Police Public Safety Retirement Board Meeting
[86-2016](#) held on September 29, 2016.

**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

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

John V. Miller's attorney, Caroline Pilch said Miller's Waiver of Confidentiality is still in place for this meeting.

MOTION by Boardmember Mathias, SECONDED by Boardmember DeHaan, to CONVENE into Executive Session I (Item 5.3.). The motion carried by the following vote:

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

5.1. Chairman Stipp adjourned Executive Session 1 and reconvened the Board Meeting at 8:33 a.m.

5.3. Police Board will consider accepting Accidental Disability Application for John V. Miller.

The Police Board reviewed and completed the Accidental Disability Questionnaire for John V. Miller.

MOTION by Boardmember DeHaan, SECONDED by Boardmember Hughes, to APPROVE the Accidental Disability Application for John V. Miller with conflicts in medical evidence being explained and noted in the Independent Medical Report. 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 new hire membership applications for Claudia Esquivel and Daniel Brookhouse.

The court reporter, Caroline Pilch and John V. Miller left the meeting.

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart to CONVENE into Executive Session 2 (Item 5.4.). The motion carried by the following vote:

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

Chairman Stipp adjourned Executive Session 2 at 8:46 a.m. and reconvened the Board Meeting.

MOTION by Boardmember Stewart, SECONDED by Boardmember Hughes, to APPROVE new hire membership applications for Claudia Esquivel without pre-existing conditions and Daniel Brookhouse with 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

Chairman Stipp said that a letter was sent to the Public Safety Retirement System in reference to the Report on Risk Pooling and Local Board Consolidation with the city of Goodyear's feedback.

Chairman Stipp said that there will be an annual joint meeting planned in January 2017 to review the PSPRS Actuarial Report.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:49 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 12/01/2016. 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