



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, April 6, 2017

8:15 AM

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

1. CALL TO ORDER

Chairman Stipp called the Fire Public Safety Retirement Board Meeting to order at 8:15 a.m.

2. ROLL CALL

Present: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

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

Legal Counsel Present: Cindy Kelley with Ryan Rapp and Underwood

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Retirement Board Meeting
[26-2017](#) held on January 25, 2017.

MOTION by Boardmember Mathias, SECONDED by Boardmember Hernandez, to APPROVE the January 25, 2017 minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. NEW BUSINESS

5.1. Fire Board will acknowledge that Branden Husky will be exiting the DROP.

Ruddy said that Branden Husky's last day with the city was March 31, 2017.

MOTION by Boardmember Doyle, SECONDED by Boardmember Hernandez, to ACKNOWLEDGE that Branden Husky is exiting the DROP. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

5.2. Fire Board will consider DROP application for Kenneth Lawlor.

Ruddy said that Kenneth Lawlor has his twenty years.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Doyle, to ACCEPT the DROP Application for Kenneth Lawlor. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

6. INFORMATION ITEMS

Ruddy reported that any sworn members hired before January 1, 2012, their contribution will go down to 7.65%.

Chairman Stipp said that in the future the board chairman will be present for all accidental disability applications.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Public Safety Retirement Board Meeting at 8:25 a.m.

Maureen Scott, City

Bill Stipp, Chairman

Date: _____

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Fire Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 04/06/2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2017

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board

