



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Friday, May 12, 2017

8:15 AM

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

1. CALL TO ORDER

Chairman Stipp called the meeting to order at 8:15 a.m.

2. ROLL CALL

Present: 4 - Chairman Stipp, Boardmember Stewart, Boardmember Hughes and
Boardmember DeHaan

Excused: 1 - Boardmember Mathias

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

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

Excused: 1 - Boardmember Mathias

Staff Present: City Clerk Maureen Scott

3. APPROVE MINUTES

[MINUTES](#)
[36-2017](#)

Approve draft minutes of the Police Public Safety Retirement Board Meeting
held on April 6, 2017.

**MOTION by Boardmember DeHaan, SECONDED by Boardmember Hughes, to
APPROVE the minutes. The motion carried by the following vote:**

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

Excused: 1 - Boardmember Mathias

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. NEW 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. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

5.1 Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:20 a.m.

5.2 Reconvening of Police Board Meeting

Chairman Stipp reconvened the PSRS Meeting at 8:20 a.m.

5.3 Police Board will consider new hire membership applications for Taylor Hoeft and Matthew Pitcher.

MOTION by Boardmember Hughes, SECONDED by Boardmember DeHaan, to ACCEPT the New Hire Membership Application for Taylor Hoeft with no pre-existing conditions. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

MOTION by Boardmember Hughes, SECONDED by Boardmember Stewart, to ACCEPT the New Hire Membership Application for Matthew Pitcher with pre-existing conditions as noted on the Pre-Existing Medical Condition Form. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

6. INFORMATION ITEMS

Maureen Scott said that Joshua Swain's certified letter came back as not picked up. Scott left a message and also emailed Officer Swain to let him know she had his letter if he would like to pick it up. Officer Swain responded and said he would pick it up this week. Chairman Stipp suggested in the future to send the letter certified mail as well as regular mail.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:30 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 05/12/2017. 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 Police Retirement Board