



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Fire Public Safety Personnel Retirement Board

---

Wednesday, May 24, 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 8:26 a.m.

#### 2. ROLL CALL

Boardmember Mathias attended the meeting via teleconference.

**Present:** 3 - Chairman Stipp, Boardmember Doyle and Boardmember Mathias

**Excused:** 2 - Boardmember Hernandez and Boardmember Stewart

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias to EXCUSE Boardmember Hernandez and Boardmember Stewart from the meeting.

**Ayes:** 3 - Chairman Stipp, Boardmember Doyle and Boardmember Mathias

**Excused:** 2 - Boardmember Hernandez and Boardmember Stewart

Staff Present: Deputy City Clerk Sue Brungardt and Total Compensation Administrator Jeanni Ruddy

#### 3. APPROVE MINUTES

[MINUTES](#)      Approve draft minutes of the Fire Public Safety Personnel Retirement Board  
[41-2017](#)      Meeting held on April 6, 2017.

**MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to APPROVE draft minutes of the Fire Public Safety Personnel Retirement Board Meeting held on April 6, 2017. The motion carried by the following vote:**

**Ayes:** 3 - Chairman Stipp, Boardmember Doyle and Boardmember Mathias

**Excused:** 2 - Boardmember Hernandez and Boardmember Stewart

#### 4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

#### 5. BUSINESS

**5.1 Fire Board will consider DROP application for Tom Cole.**

Ruddy reviewed the Service Retirement Benefit Calculation report (DROP) with the Board.

**MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to  
ACCEPT the DROP application for Tom Cole. The motion carried by the following vote:**

**Ayes:** 3 - Chairman Stipp, Boardmember Doyle and Boardmember Mathias

**Excused:** 2 - Boardmember Hernandez and Boardmember Stewart

**6. INFORMATION ITEMS**

None.

**7. ADJOURNMENT**

There being no further business to discuss, Chairman Stipp adjourned the Fire Public Safety Retirement Board Meeting at 8:28 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 05/24/2017. 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