



Meeting Minutes

Police Public Safety Personnel Retirement Board

Friday, August 18, 2017

8:15 AM

Goodyear City Hall
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: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

MOTION BY Boardmember Stewart, SECONDED BY Boardmember Mattie, to EXCUSE Boardmember Hughes and Boardmember Mathias. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

Staff Present: City Clerk Darcie McCracken and Total Compensation Administrator Jeanni Ruddy

Legal Counsel Present: Cindy Kelley with Ryan, Rapp and Underwood

3. **APPOINT BOARD SECRETARY**

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Stewart, to APPOINT Darcie McCracken as Board Secretary. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

4. **APPROVE MINUTES**

- 4.1 [MINUTES](#) Approve draft minutes of the Police Public Safety Personnel Retirement
[57-2017](#) Board meeting held on May 12, 2017.

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Stewart, to APPROVE the Board Minutes of May 12, 2017. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

5. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

- 7.1 Convene into executive session 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, review medical evaluations, 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. Any Board action on these items will take place in open session.**

a. Jason Brennan

b. J Ben Coe

c. Casey Hunter

d. Matthew Pitcher

MOTION BY Boardmember Stewart, SECONDED BY Boardmember Mattie, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

The Board entered into Executive Session at 8:17 a.m.

7.2 Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:22 a.m.

7.3 Reconvening of Police Board Meeting

Chairman Stipp reconvened the PSRS Board meeting in open session at 8:22 a.m.

7.4 Police Board will consider a new hire membership application for Jason Brennan for admission into the Public Safety Personnel Retirement System.

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Stewart, to ACCEPT the New Hire Membership Application for Jason Brennan with pre-existing conditions. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

7.5 Police Board will consider a new hire membership application for J Ben Coe for admission into the Public Safety Personnel Retirement System.

MOTION BY Boardmember Stewart, SECONDED BY Boardmember Mattie, to ACCEPT the New Hire Membership Application for J. Ben Coe with pre-existing conditions. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

7.6 Police Board will consider a new hire membership application for Casey Hunter for admission into the Public Safety Personnel Retirement System.

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Stewart, to ACCEPT the New Hire Membership Application for Casey Hunter with pre-existing conditions. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

7.7 Police Board will consider a new hire membership application for Matthew Pitcher for admission into the Public Safety Personnel Retirement System.

MOTION BY Boardmember Stewart, SECONDED BY Boardmember Mattie, to ACCEPT the New Hire Membership Application for Matthew Piltcher with pre-existing conditions. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Stewart and Boardmember Mattie

Excused: 2 - Boardmember Mathias and Boardmember Hughes

8. INFORMATION ITEMS

None.

9. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:25 a.m.

Darcie McCracken, Board Secretary

Bill Stipp, Chairman

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Police Public Safety Personnel Retirement Board of the city of Goodyear, Arizona, held on August 18, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 20__.

Darcie McCracken, Board Secretary
Public Safety Personnel Police Retirement Board

SEAL: