



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, October 9, 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 Mathias and Boardmember Hughes

Excused: 1 - Boardmember Mattie

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

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

Excused: 1 - Boardmember Mattie

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

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board meeting held on August 18, 2017.
[74-2017](#)

MOTION BY Boardmember Hughes, SECONDED BY Boardmember Stewart, to APPROVE draft minutes of the Police Public Safety Personnel Retirement Board meeting held on August 18, 2017. Motion carried by the following vote:

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

Excused: 1 - Boardmember Mattie

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

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

- 6.1 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. Jay M. D'Amico**
- b. Shane Mark Luden**
- c. Caroline Petrie**
- d. Scott J. Preston**

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

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hughes, to CONVENE an Executive Session. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mattie

6.2 Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:19 a.m.

6.3 Reconvening of Police Board Meeting

Chairman Stipp reconvened the Board meeting in open session at 8:19 a.m.

6.4 Police Board will consider new hire membership applications for admission into the Public Safety Personnel Retirement System.

- a. Jay M. D'Amico**
- b. Shane Mark Luden**
- c. Caroline Petrie**
- d. Scott L. Preston**

MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mathias, to ACCEPT the New Hire Membership Applications for Jay M. D'Amico, Shane Mark Luden, Caroline Petrie, and Scott L. Preston with pre-existing conditions. The Motion carried by the following vote:

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

Excused: 1 - Boardmember Mattie

7. INFORMATION ITEMS

Chairman Stipp received consensus from the Board to discuss the By-Laws at the next meeting of the Board.

Ms. Ruddy and Boardmember Hughes advised that there were future items in process that would necessitate another meeting in the next month or two.

Boardmember Mathias requested a calendar invitation be sent out for any future meetings.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:27 p.m.

Respectfully Submitted by:

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 Board Meeting of the Police Public Safety Personnel Retirement Board of the city of Goodyear, Arizona, held on October 9, 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, Secretary
Police Public Safety Personnel Retirement Board