



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Tuesday, January 30, 2018

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

**Immediately following the Joint Public Safety Personnel Retirement Board meeting that follows the
Fire Public Safety Personnel Retirement Board meeting that begins at 8:15 AM**

1. CALL TO ORDER

Chairman Stipp called the meeting to order at 8:51 AM.

2. ROLL CALL

Present: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

Staff Present: Board Secretary Darcie McCracken, Total Compensation Administrator Jeanni Ruddy, and City Clerk Specialist Jean Pannone

3. APPROVE MINUTES

- 3.1** [MINUTES](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board
[99-2017](#) meeting held on December 5, 2017.

**MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mattie, to
APPROVE draft minutes of the Police Public Safety Personnel Retirement Board meeting
held on December 5, 2017. The motion carried by the following vote:**

Ayes: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

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 A(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. Scott Daniel**
- b. Matthew Hipp**
- c. Curt Raine**

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

Ayes: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

The Board entered into Executive Session at 8:52 AM.

6.2 Adjournment of Executive Session.

Chairman Stipp adjourned from Executive Session at 8:56 AM.

6.3 Reconvening of Police Board Meeting.

Chairman Stipp reconvened the Board meeting at 8:56 AM.

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

- a. Scott Daniel**
- b. Matthew Hipp**
- c. Curt Raine**

MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mattie, to ACCEPT New Hire Membership Applications for Scott Daniel and Matthew Hipp with pre-existing conditions. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

MOTION BY Boardmember Stewart, SECONDED BY Boardmember Mathias, to ACCEPT a New Hire Membership Application for Curt Raine with no pre-existing conditions. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

6.5 Police Board will consider DROP application for Jeff Mercy.

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Hughes, to ACCEPT the DROP application for Jeff Mercy. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

6.6 Police Board will elect a Vice Chairman.

MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mattie, to ELECT Boardmember Stewart as Vice Chairman of the Police Public Safety Personnel Retirement Board. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Hughes, Boardmember Mattie, Boardmember Mathias and Boardmember Stewart

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 9:04 AM.

Respectfully Submitted by:

Darcie McCracken, Secretary

Bill Stipp, Chairman

Date: _____

CERTIFICATION

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Police Public Safety Personnel Board of the city of Goodyear, Arizona, held on _____, 20___. 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