



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Monday, July 30, 2018

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 8:16 a.m.

2. ROLL CALL

Present: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

It was moved by Boardmember Mattie, seconded by Boardmember Mathias, to Excuse Boardmember Hughes. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

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

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board
[2018-42](#) meeting held on January 30, 2018.

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mattie, to Approve the minutes from January 30, 2018. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

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(1) 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. Rebecca Anderson

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

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

The Board entered into Executive Session at 8:18 a.m.

- 6.2 Adjournment of Executive Session.

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

- 6.3 Reconvening of Police Board Meeting.

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

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

a. Rebecca Anderson

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to Accept the new hire membership application with pre-existing conditions into Public Safety Personnel Retirement System. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

6.5 Police Board will consider DROP application for Sean Clarke.

Total Compensation Administrator Jeanni Ruddy reviewed the information regarding the application into DROP.

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to Accept the DROP application for Sean Clarke. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:23 a.m.

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 July 30, 2018. 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