



City of Goodyear

See meeting location
below

Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, March 28, 2019

8:00 AM

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

AGENDA AMENDED ON March 25, 2019

Item 3 amended

1. CALL TO ORDER

Chairman Stipp called the Police Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

2. ROLL CALL

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

Excused: 1 - Boardmember Hughes

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Mattie, 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, Board Attorney Cynthia Kelley, Total Compensation Administrator Jeanni Ruddy and City Clerk Specialist Alissa Magley

3. APPROVE MINUTES

[MINUTES](#)
[2019-25](#)

Approve draft minutes of the Police Public Safety Personnel Retirement Board meeting held on February 4, 2019.

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mathias, to APPROVE the minutes from February 4, 2019. 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

6.1 The Board determined that an Executive Session is not needed at this time.

6.3 Review and possible action regarding an Application for a Survivor, Guardian, or Child's Benefit for James Wooten.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Mattie, to ACCEPT and ACKNOWLEDGE the Application for a Survivor, Guardian, or Child's Benefit for James Wooten. The motion carried by the following vote:

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

Excused: 1 - Boardmember Hughes

6.2 Recognition of separations since July 2018.

City Clerk Specialist Alissa Magley provided the Police department separations since July, 2018.

1. Francisco Mendez - 7/23/18

2. Daniel Joyce - 12/22/18

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to ACKNOWLEDGE the separation of employees since July, 2018. 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

Boardmember Mattie asked if a member has less than 20 years of service, would they be able to retire and get a reduced benefit.

Total Compensation Administrator Jeanni Ruddy explained that if a member has less than 20 years of service, their benefit could be cashed-out but they would not be able to apply for ordinary retirement.

There are different stipulations for disability retirement.

8. NEXT MEETING

Boardmember Mattie stated that three Police Officers would be starting in May, 2019.

The next meeting has not been set.

9. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:08 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Bill Stipp, Chairman

Date: _____