



Meeting Minutes

Police Public Safety Personnel Retirement Board

Friday, May 24, 2019

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, Vice Chairman Stewart, Boardmember Mathias and Boardmember Mattie

Excused: 1 - Boardmember Hughes

MOTION 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: City Clerk Darcie McCracken, Total Compensation Administrator Jeanni Ruddy and City Clerk Specialist Alissa Magley

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board meeting held on March 28, 2019.
[2019-39](#)

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mathias, to APPROVE the minutes from March 28, 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 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. Steven Angel
- b. Michael Desimone
- c. John Petrie

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to CONVENE 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 8:17 a.m.

- 6.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 8:25 a.m.

- 6.3 Reconvening of Police Board Meeting.

Chairman Stipp reconvened the Board meeting at 8:25 a.m.

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

- a. Steven Angel
- b. Michael Desimone
- c. John Petrie

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Mathias, to ACCEPT the three membership applications. Additionally it was moved to accept the applications for Steven Angel and John Petrie with no pre-existing conditions and Michael Desimone with

pre-existing conditions. 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 Recognition of Separations since March 2019.

The Board recognized and acknowledged the separation of Dan Joyce in December of 2018 from the Goodyear Police Dept.

7. **INFORMATION ITEMS**

None.

8. **NEXT MEETING**

None planned at this time.

9. **ADJOURNMENT**

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:28 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Bill Stipp, Chariman

Date: _____