



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, June 6, 2019

4:00 PM

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

CALL TO ORDER

Chairman Stipp called the Public Safety Personnel Retirement Board - Fire meeting to order at 4:00 p.m.

ROLL CALL

Present: 4 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Excused: 1 - Vice Chairman Stewart

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

Ayes: 4 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Excused: 1 - Vice Chairman Stewart

Staff Present: City Clerk Darcie McCracken, Board Attorney Cynthia Kelley (participated by telephone), Total Compensation Administrator Jeanni Ruddy and City Clerk Specialist Alissa Magley

APPROVE MINUTES

- 1 [MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board
[2019-44](#) meeting held on May 24, 2019.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to APPROVE the Board Minutes of May 24, 2019. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Excused: 1 - Vice Chairman Stewart

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Orion Godfrey, representative for Austin Peck, spoke about the current condition of Austin Peck

being bed-ridden and submitted a letter from the Mayo Clinic to the board.

OLD BUSINESS

- 2 Pursuant to A.R.S. §38-431.03 A(1), the Fire Public Safety Personnel Retirement 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. Austin Peck

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

Ayes: 4 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Excused: 1 - Vice Chairman Stewart

The Board convened into Executive Session at 4:04 p.m.

Adjournment of Executive Session.

The Board adjourned the Executive Session at 4:26 p.m.

Reconvening of Board Meeting

The Board reconvened the regular meeting at 4:26 p.m.

- 3 Review, discuss and possibly take action regarding the doctor for an Independent Medical Examination for the previously submitted disability application for Austin Peck.**

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Hernandez, to DIRECT staff to contact Dr. Shukla to directly engage her to be the provider for the IME. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Excused: 1 - Vice Chairman Stewart

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hernandez, to DIRECT staff to contact the state public safety personnel retirement system and explain the situation of being unable to engage an in-state provider to conduct the IME and determine if the board can go out-of-state. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

Excused: 1 - Vice Chairman Stewart

NEW BUSINESS

None.

INFORMATION ITEMS

Chairman Stipp advised the board that he served at the discretion of the Mayor and she was removing him. He continued that he would be replaced by Councilmember Laura Kaino; however, he did request that the Mayor hold off on replacing him until after this case was completed.

NEXT MEETING

No future meetings have been scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 4:30 p.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Bill Stipp, Chairman

Date: _____