



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, September 10, 2019

1:30 PM

City Hall - Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Kaino called the Fire Public Safety Personnel Retirement Board Meeting to order at 1:31 p.m.

ROLL CALL

Present 5 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Patrick Doyle, Boardmember Joe Hernandez, and Boardmember Jay Mathias

Boardmember Stewart and Boardmember Hernandez participated telephonically.

Staff Present: City Clerk Darcie McCracken, Total Benefits Administrator Jeanni Ruddy and City Clerk Specialist Raquel Shackelford

Chairman Kaino observed a moment of silence for fallen firefighter Austin Peck and his family.

APPROVE MINUTES

1. [MINUTES 2019-67](#) Approve the draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on August 8, 2019.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to APPROVE the August 8, 2019 meeting minutes. The motion carried by the following vote:

Aye: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

NEW BUSINESS

2. Review, discuss and possible action on the Survivor's Application for Erin Peck.

The Board discussed the application submitted. Ms. Ruddy explained the "Killed in the Line of Duty" classification and the guidance given by the state Public Safety Personnel Retirement staff. She

advised that based on the classification that the monthly payment would be non-taxable. The Board questioned the dollar figures given as it appeared to have been based on the catastrophic disability benefit of 90% of salary rather than the salary before the catastrophic disability retirement. The Board was not sure if that was the correct basis for the calculation.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to APPROVE the Survivor's Application submitted by Erin Peck for the Survivor's benefit as outlined in current statute with follow-up by staff to verify the benefit dollar amounts. The motion carried by the following vote:

Aye: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

INFORMATION ITEMS

Ms. McCracken advised that she would be setting up a joint meeting with the Police and Fire boards to discuss the process mapping and the board procedures and by-laws.

NEXT MEETING

Nothing scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 2:03 p.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____