



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, October 3, 2019

8:00 AM

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

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:04 a.m.

ROLL CALL

Present 5 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Justin Hughes, Boardmember Jay Mathias and Boardmember Jason Mattie

Staff Present: Board Attorney Cynthia Kelley, Board Secretary Darcie McCracken, Total Benefits Administrator Jeanni Ruddy and City Clerk Specialist Raquel Shackelford

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the Police Public Safety Personnel Retirement Board meeting held on May 24, 2019
[2019-68](#)

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Hughes, to APPROVE the minutes of May 24, 2019. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Hughes, Boardmember Mathias and Boardmember Mattie

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

None.

NEW BUSINESS

2. Application for Accidental Disability - Alison Braughton

The Board entered into Executive Session to discuss the application and Medical Records.

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to TABLE this item in order to obtain Pre-Employment records from Human Resources and the

employee's history while in the Police Department. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Hughes, Boardmember Mathias and Boardmember Mattie

EXECUTIVE SESSION

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

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Hughes, Boardmember Mathias and Boardmember Mattie

3. Application and Medical Records for Accidental Disability - Alison Braughton
4. Medical Evaluation for New Police Personnel - Matthew Cain
5. Medical Evaluation for New Police Personnel - Hawkins Mann
6. Medical Evaluation for New Police Personnel - Joseph Perry

The Board entered into Executive Session at 8:06 a.m.

The Board adjourned the Executive Session at 8:51 a.m.

The Board reconvened the regular meeting at 8:51 a.m.

NEW HIRE MEMBERSHIP APPLICATIONS

7. Matthew Cain

MOTION BY Boardmember Mattie, SECONDED BY Boardmember Hughes, to ACCEPT the application with no pre-existing conditions. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Hughes, Boardmember Mathias and Boardmember Mattie

8. Hawkins Mann
9. Joseph Perry

MOTION BY Boardmember Hughes, SECONDED BY Boardmember Mattie, to ACCEPT the applications for Hawkins Mann and Joseph Perry with pre-existing conditions. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Hughes, Boardmember Mathias and Boardmember Mattie

SEPARATIONS

10. George McKinley

The Board Attorney advised that a vote was not needed. The Board reviewed and acknowledged the separation of George McKinley as of August 13, 2019.

INFORMATION ITEMS

Board Secretary Darcie McCracken advised the group that staff had been working on the process mapping for disability applications and would be bringing their findings to the group in November at a joint meeting of the Police and Fire Boards.

Chairman Kaino thanked staff for working through the process.

Ms. McCracken also advised the group that statute does not speak to term limits for board members and the City did have a restriction of two terms. She informed the group that her office would be taking an ordinance to Council to change the term limit to three and that it would be heard by Council in November.

NEXT MEETING

No date set at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:59 p.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____