



City of Goodyear

See meeting location
below

Meeting Minutes

Joint Public Safety Personnel Retirement Board

Thursday, February 27, 2020

Goodyear Development Services
14455 W. Van Buren St., Suite D, Room
D-101A&B
Goodyear, AZ 85338

Immediately following the Fire Public Safety Personnel Retirement Board

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:13 a.m.

ROLL CALL

Present: 4 - Chairman Kaino, Boardmember Doyle, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Tierney

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to EXCUSE Vice Chair Michael Stewart and Boardmember Liam Tierney. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Doyle, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Tierney

Staff Present: Board Attorney Cindy Kelley, Total Compensation and HRIS Manager Jeanni Ruddy, Benefits Analyst Chanda Washington and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the December 12, 2019 Joint Public Safety Personnel Retirement Board.
[2019-103](#)

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to APPROVE the draft minutes of the December 12, 2019 Joint Public Safety Personnel Retirement Board. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Boardmember Doyle, Boardmember Mathias and Boardmember Mattie

Excused: 2 - Vice Chairman Stewart and Boardmember Tierney

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Review and discuss the 2019 Actuarial Report for Pension Funds and the Public Safety Personnel Retirement System Funding Policy.

Finance Director Doug Sandstrom reviewed the 2019 Actuarial Report for Pension Funds and the Public Safety Personnel Retirement System Funding Policy.

3. Review and discuss the Public Safety Personnel Retirement System Conference held on January 22, 2020.

Chairman Kaino reviewed a number of items she had learned from the Public Safety Personnel Retirement System Conference held on January 22. The Board spoke about the trending PTSD claims and for all disability claims that the applicant had to show they had received the most medical improvement that could be expected. Board Attorney Cindy Kelly commented that she had attended an event where a Veteran's Administration psychiatrist had given a talk. She added that she would look into getting someone to speak to the Board regarding PTSD.

Chairman Kaino reviewed the Mesa procedure and the specific questions that needed to be answered for any incidents in the workplace. The Board commented that the current process for police investigations should be reviewed as it does have a negative impact on the officer.

The Board recessed at 8:43 a.m. to conduct the Police Public Safety Personnel Retirement Board.

The Joint Board reconvened at 9:23 a.m.

The Board continued discussing potential best practices.

4. Review, discussion and potential action on process mapping.

The Board reviewed the process map that had been created to show the decision points and approximate timeframes for each step of the Accidental Disability Application process. The Board suggested adding the document to a page on the city's website entitled Public Safety Personnel Retirement and having drop downs over several of the action items. Chairman Kaino asked the Board to continue to review the document and bring back any questions and comments.

5. Review, discussion and possible action regarding documents that should be included when applications are submitted to the Boards.

The Board discussed what should be included when applications are submitted to the Boards. The Board discussed compiling a list of questions to be asked and answered for each applicant of a

disability.

The Board discussed having a retirement specialist to assist sworn employees through the retirement process.

Boardmember Webster left the meeting at 9:43 a.m.

Additional discussion took place about the differences between Arizona State Retirement System (ASRS) and PSPRS including ASRS having a government liaison that came out to the city to speak about retirement and the process to retire.

Boardmember Doyle and Boardmember Mathias both needed to leave which would reduce attendance to less than a quorum.

Chairman Kaino asked that the discussion be continued at a later date.

INFORMATION ITEMS

None.

NEXT MEETING

There is currently no next meeting scheduled.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 9:46 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____