



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, February 27, 2020

8:00 AM

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

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:07 a.m.

ROLL CALL

Present 3 - Chairman Laura Kaino, Boardmember Patrick Doyle and Boardmember Jay Mathias

Excused 2 - Vice Chairman Michael Stewart and Boardmember Liam Tierney

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

Ayes: 3 - Chairman Kaino, Boardmember Doyle and Boardmember Mathias

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 City Clerk Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the December 12, 2019 Fire Public Safety Personnel Retirement Board meeting.
[2019-102](#)

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to APPROVE the minutes from the December 12, 2019 Board Meeting. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Doyle and Boardmember Mathias

Excused: 2 - Vice Chairman Stewart and Boardmember Tierney

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Arnoldo Rivera

Benefits Analyst Chanda Washington reviewed the DROP application and the highest three years of compensation with the Board.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to ACCEPT the DROP application for Arnoldo Rivera. The motion carried by the following vote:

Ayes: 3 - Chairman Kaino, Boardmember Doyle and Boardmember Mathias

Excused: 2 - Vice Chairman Stewart and Boardmember Tierney

SEPARATIONS

None.

INFORMATION ITEMS

Boardmember Patrick Doyle spoke about the confusion of members surrounding insurance benefit options after retirement and suggested having a dedicated person to be considered the expert in retirement benefits.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for March 26, 2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:12 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____