City of Goodyear

Meeting Minutes

See meeting location below

Police Public Safety Personnel Retirement Board

Thursday, April 30, 2020 | **8:00 AM** | **Conference Call**

Due to Governor Ducey's "Stay Home, Stay Healthy, Stay Connected" order, city buildings are closed.
This meeting will be held by telephone conference.
Members of the public may participate by calling 844-474-0925 and entering passcode 18048894.

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

ROLL CALL

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

Staff Present: Board Attorney Cynthia Kelley and Board Secretary Darcie McCracken

APPROVE MINUTES

1. MINUTES 2020-118 Approve draft minutes of the March 26, 2020 and April 9, 2020 Police Public Safety Personnel Retirement Board.

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to APPROVE the minutes from the March 26, 2020 and April 9, 2020 board meetings. The motion carried by the following vote:

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

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Application for Accidental Disability - Justin Hughes

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

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

EXECUTIVE SESSION:

The Board entered into Executive Session at 8:04 a.m.

The Board reconvened at 8:55 a.m.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Webster, to ACCEPT the application for disability for Justin Hughes and to send him for an Independent Medical Examination with additional questions. The motion carried by the following vote:

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

SEPARATIONS

There were no separations.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for May 28, 2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:56 a.m.

Respectfully Submitted by:

_____ _____

Darcie McCracken, Board Secretary Laura Kaino, Chairman

Date: _____