



Meeting Minutes

Police Public Safety Personnel Retirement Board

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Wednesday, May 6, 2020

3:30 PM

Conference Call

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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 meeting to order at 3:30 p.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

**CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

There were no citizen comments.

**BUSINESS**

**MOTION BY Vice Chairman Stewart, 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

The Board entered into Executive Session at 3:33 p.m.

The Board reconvened into open session at 4:05 p.m.

Boardmember Mattie recused himself.

The Board entered into Executive Session at 4:06 p.m.

The Board reconvened into open session at 4:38 p.m.

1. Application for Accidental Disability - Justin Hughes

[There was no formal action taken on this application.]

2. Application for Accidental Disability - Kyle Cluff

**MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to send Applicant Kyle Cluff to the IME with questions. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias and Boardmember Webster

**Recused:** 1 - Boardmember Mattie

#### **EXECUTIVE SESSION**

[See times above.]

#### **INFORMATION ITEMS**

There were no information items.

#### **NEXT MEETING**

The next meeting is tentatively scheduled for May 28, 2020 at 8:00 a.m.

#### **ADJOURNMENT**

There being no further business to discuss, Chairman Kaino adjourned the meeting at 4:40 p.m.

Respectfully Submitted by:

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Darcie McCracken, Board Secretary

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Laura Kaino, Chairman

Date: \_\_\_\_\_