



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, September 24, 2020

8:00 AM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:01 a.m.

ROLL CALL

Present 4 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Patrick Doyle and Boardmember Jay Mathias

Excused 1 - Boardmember Liam Tierney

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

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

Excused: 1 - Boardmember Tierney

Staff Present: Human Resources Director Lyman Locket and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 27, 2020 Fire Public Safety Personnel Retirement Board meeting.
[2020-176](#)

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the minutes of the August 27, 2020 Fire Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

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

Excused: 1 - Boardmember Tierney

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Giovanni Mendez
3. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Logan Young

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to ACCEPT the applications for entry into the Public Safety Personnel Retirement system based on the medical records with no pre-existing conditions for Giovanni Mendez and Logan Young. The motion carried by the following vote:

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

Excused: 1 - Boardmember Tierney

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

There were no separations.

INFORMATION ITEMS

Board Secretary McCracken spoke about training being planned for October for a joint meeting of the Boards. The tentative agenda included processing disability applications, information about PTSD and process mapping for the city. Ms. McCracken also advised the Board that the new legal representative was Lesli Sorensen.

Human Resources Director Locket stated the MMRO conversation would be returning at the October meeting.

NEXT MEETING

The next meeting is tentatively scheduled for October 22, 2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:05 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____