



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Police Public Safety Personnel Retirement Board

---

Thursday, October 22, 2020

8:00 AM

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

---

#### CALL TO ORDER

Chairman Kaino called the meeting to order at 8:02 a.m.

#### ROLL CALL

**Present** 4 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Jay Mathias and Boardmember Eric Webster

**Excused** 1 - Boardmember James Seymore

**MOTION BY Boardmember Webster, SECONDED BY Boardmember Mathias, to EXCUSE Boardmember Seymore. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Seymore

Staff Present: Board Attorney Lesli Sorensen, Human Resources Director Lyman Locket and Board Secretary Darcie McCracken

#### APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 27, 2020 Police Public Safety Personnel Retirement Board.  
[2020-184](#)

**MOTION BY Boardmember Mathias, SECONDED BY Boardmember Webster, to APPROVE the August 27, 2020 Police Public Safety Personnel Retirement Board meeting minutes. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Seymore

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

## **BUSINESS**

2. Review, consider and possible action on the Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Allen Dwayne Pollard

This item was administratively pulled as the paperwork had not been submitted.

3. Review, consider and possible action on the Application and medical records for entry into the Public Safety Personnel Retirement System - Adam Cano

**MOTION BY Boardmember Webster, SECONDED BY Vice Chairman Stewart, to  
ACCEPT the application for entry into the Public Safety Personnel Retirement System with  
no pre-existing conditions. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Seymore

## **SEPARATIONS**

None.

## **INFORMATION ITEMS**

None.

## **NEXT MEETING**

The next meeting is scheduled for November 5, 2020 at 8 a.m.

## **ADJOURNMENT**

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:04 a.m.

Respectfully Submitted by:

\_\_\_\_\_  
Darcie McCracken, Board Secretary

\_\_\_\_\_  
Laura Kaino, Chairman

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