



City of Goodyear

See meeting location
below

Meeting Minutes

Joint Public Safety Personnel Retirement Board

Thursday, October 22, 2020

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

Immediately following the Police Public Safety Personnel Retirement Board meeting that begins at 8:00 a.m.

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:04 a.m.

ROLL CALL

Present: 6 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Mathias, Boardmember Tierney and Boardmember Webster

Excused: 1 - Boardmember Seymore

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Doyle, to EXCUSE Boardmember Seymore and Boardmember Tierney. The motion carried by the following vote:

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

Excused: 2 - Boardmember Tierney and Boardmember Seymore

Boardmember Tierney joined the meeting via electronic means at 8:07 a.m.

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

Also Present: Deputy City Manager Dan Cotterman, Police Chief Santiago Rodriguez, President of the United Goodyear Firefighters Stephen Gilman

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 27, 2020 Joint Public Safety Personnel Retirement Board meeting
[2020-187](#)

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the August 27, 2020 Joint Public Safety Personnel Retirement Board meeting

minutes. The motion carried by the following vote:

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

Excused: 2 - Boardmember Tierney and Boardmember Seymore

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Presentation and discussion regarding Post Traumatic Stress Disorder and processing disability applications.

Dr. Adam McCray, Ph.D, Clinical Psychologist and Director of the West Valley Vet Center, presented information to the Board regarding Post Traumatic Stress Disorder (PTSD). The Board engaged in discussion regarding the presentation.

The Board recessed at 9:18 a.m.

The Board reconvened at 9:23 a.m.

Stan Hoover, Chairman of the Arizona FOP Pension Oversight Committee, and Captain Brian Moore of the Phoenix Fire Department, spoke to the Board about Fact Finding and Building a Record for Legal Review for accidental disability pensions. The Board engaged in discussion regarding the presentation and additional application processing information.

3. Review, consideration and possible action on Process Maps for use by the Police and Fire Boards.

Due to time constraints this item was not discussed but will be agendaized for a future meeting.

INFORMATION ITEMS

None.

NEXT MEETING

There is no future meeting scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 10:50 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____