



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, January 14, 2021

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 8:06 a.m.

ROLL CALL

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

Also Present: Human Resources Director Lyman Locket, Total Benefits Administrator Jeanni Ruddy, Board Attorney Lesli Sorensen, and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the December 10, 2020 Police Public Safety
[2020-207](#) Personnel Retirement Board meeting.

MOTION BY Boardmember Seymore, SECONDED BY Vice Chairman Stewart, to APPROVE the draft minutes of the December 10, 2020 Police Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

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

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Review, consider and possible action on re-employment into a non Public Safety Personnel Retirement System position - Jacqueline Cole

The Board reviewed the Fire Inspector/Investigator job description for Jacqueline Cole, a 2019 normal retiree from the city of Glendale. The Board recognized that the position is a non Public Safety Personnel Retirement System position.

3. Review, consider and possible action on the application for enrollment into the Deferred Retirement Option Plan (DROP) - Dwayne Pollard - January 9, 2021

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Webster, to ACCEPT the application for entry into DROP for Dwayne Pollard effective January 9, 2021. The motion carried by the following vote:

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

4. Review, consider and possible action on the application for enrollment into the Deferred Retirement Option Plan (DROP) - Mark Moncada - January 9, 2021

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Webster, to ACCEPT the application for entry into DROP for Mark Moncada effective January 9, 2021. The motion carried by the following vote:

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

5. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Mariah Camacho

MOTION BY Boardmember Seymore, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for entry into the Public Safety Personnel Retirement System with pre-existing conditions for Mariah Camacho. The motion carried by the following vote:

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

6. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Ryan Kajihiro

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

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

The Board convened the Executive Session at 8:20 a.m.

The Board reconvened the regular meeting at 8:30 a.m.

MOTION BY Boardmember Webster, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for entry into the Public Safety Personnel Retirement System with pre-existing conditions for Ryan Kajihiro. The motion carried by the following vote:

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

7. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Raul Villanueva

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Webster, to ACCEPT the application for entry into the Public Safety Personnel Retirement System with pre-existing conditions for Raul Villanueva. The motion carried by the following vote:

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

8. Review, consider and possible action on the application and medical records for Accidental Disability - Jason Mattie (continued from December 10, 2020)

The Board convened the Executive Session at 8:32 a.m.

The Board reconvened the regular meeting at 8:54 a.m.

MOTION BY Boardmember Webster, SECONDED BY Boardmember Seymore, to ACCEPT the application for disability for Jason Mattie and appoint a medical board to conduct the Independent Medical Examination for the applicant. The motion carried by the following vote:

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

EXECUTIVE SESSION

[Times noted above.]

SEPARATIONS

There were no separations to report.

INFORMATION ITEMS

Board Secretary McCracken noted that there would be a joint meeting scheduled for February 25 to review the process maps and to review and possibly adopt the updated rules of procedure.

NEXT MEETING

The next meeting is scheduled for February 25, 2021.

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: _____