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**Correction Officers Retirement Pension (CORP)
City of Avondale Correction Officers Local Board
Avondale Civic Center, 11465 West Civic Center Drive, Mesquite Conference Room
Thursday, August 6, 2020 at 9:00 A.M.**

<https://avondaleaz.zoom.us/j/91415702243?pwd=S3dnay92WFdGOUtXL2JONE45L1dTQT09>

Meeting ID: 914 1570 2243
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Agenda

1. Roll Call

- Jeff Scheetz, Chairperson
- Paul Wilson, Board Member
- John Keenan, Board Member
- Stephanie Robinson, Board Member
- Nellie Goetz, Board Member

2. Approval of Minutes

The Correction Officers Retirement Pension will consider the approval of the January 22, 2014 meeting minutes. The Board will take appropriate action.

Possible Executive Session

Pursuant to A.R.S. Section 38-431.03(A), the CORP Local Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding any item on the agenda. The Board will take action in open session.



3. Alvin Ramirez approval of Survivor Benefits

For discussion and approval or disapproval of the Survivor Benefit to Nina Ramirez, spouse of Alvin Ramirez. The Board will take appropriate action.

4. Future Agenda Items

For any direction to staff to place items on a future agenda. This item is for discussion only, no action is required at this time.

5. Adjournment

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Laws.