

**Public Safety Personnel Retirement System
City of Avondale Police Local Board Online Meeting
Avondale Civic Center, 11465 West Civic Center Drive
December 14, 2020 at 3:00 P.M.**

Join the Zoom Meeting:
<https://avondaleaz.zoom.us/j/92714486598>

Meeting ID: 927 1448 6598

Call-in: +1-346-248-7799

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Chairman
David Iwanski, Board Member
David Jones, Board Member
Paul Lemmon, Board Member
Eric Spano, Board Member
Cynthia Kelley, Board Attorney

Possible Executive Session

Pursuant to A.R.S. Section 38-431.03(A), the PSPRS Police 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.

2. Approval of Minutes

The PSPRS Police Local Board will consider the approval of the October 27, 2020 meeting minutes. The Board will take appropriate action.

3. Sergeant Christopher Smith DROP Application

For discussion and possible action regarding the application for Deferred Retirement Option Plan for Sergeant Christopher Smith. The Board will take appropriate action.

4. Sergeant Kelly Shore DROP Application

For discussion and possible action regarding the application for Deferred Retirement Option Plan for Sergeant Kelly Shore. The Board will take appropriate action.

Members will attend by zoom or telephone conference call.

Los miembros asistirán via zoom o via teleconferencia.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.

5. Sergeant John Filas DROP Application

For discussion and possible action regarding the application for Deferred Retirement Option Plan for Sergeant John Filas. The Board will take appropriate action.

6. Sergeant Eric Spano DROP Application

For discussion and possible action regarding the application for Deferred Retirement Option Plan for Sergeant Eric Spano. The Board will take appropriate action.

7. 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.

8. 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.

Respectfully Submitted,

Darcy Lowery
Local Board Secretary

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