



Aspiring. Achieving. Accelerating.

Summary of Board Actions

Correction Officers Retirement Pension (CORP) City of Avondale Correction Officers Local Board Zoom Call on Thursday, January 7, 2021 at 9:00 A.M.

<https://avondaleaz.zoom.us/j/95741726892?pwd=V29xeFRiU3pDNjZNC1BZR1NYbTU1QT09>

Meeting ID: 957 4172 6892

Passcode: 178926

One tap mobile

+16699009128,,95741726892# US (San Jose)

+12532158782,,95741726892# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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 August 6, 2020 meeting minutes. The Board will take appropriate action. **MINUTES TABLED FOR REVIEW**

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. James S. Plymesser Retirement

For discussion and approval or disapproval of Detention Officer James S. Plymesser retirement date effective December 27, 2020. The Board will take appropriate action.

BOARD APPROVED

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.