

**Public Safety Personnel Retirement System
City of Avondale Fire Local Board Online Meeting
Avondale Civic Center, 11465 West Civic Center Drive
Tuesday, August 10, 2021 at 8:30 a.m.**

Join the Zoom Meeting:
<https://avondaleaz.zoom.us/j/88116511181>
Meeting ID: 881 1651 1181
+1720-707-2699 US

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Chairman
David Iwanski, Board Member
Paul Lemmon, Board Member
Timothy Erickson, Board Member
Joshua Wilson, 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

Discussion and possible action for the Board to approve the meeting minutes from the April 20, 2021 meeting.

3. Ordinary Disability Application

Discussion and possible action regarding the application for Ordinary Disability from Steve Snyder.

4. Application for Deferred Retirement Option Program (DROP)

Discussion and possible action regarding Steve Alley's application to enter DROP effective 7/17/2021.

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. New Membership Applications

Discussion and possible action to approve the PSPRS memberships of Julie Smith (Tier 1, hire date of 4/5/2021), Tyler Werth and Westley Tank (Tier 2, hire date of 7/26/2021), as well as Rene Jimenez and Tucker Bruen (Tier 3, hire date of 7/19/2021) with possible pre-existing conditions.

Note: Per PSPRS statute, contributions to PSPRS for Tier 3 (who have not already met the 90-day waiting period), will not start until the 91st day.

6. New Membership Applications

Discussion and possible action to approve the memberships for Ryan Tramel (Tier 2) and Josue Montes (Tier 3) with hire date of 7/19/21 with no pre-existing conditions.

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,

Kristen Venditte
Local Board Secretary

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