

**Corrections Officers Retirement Pension (CORP)**  
**City of Avondale Local CORP Board Online Meeting**  
**Wednesday, August 25, 2021 at 11:00 a.m.**

**Join the Zoom Meeting:**

<https://avondaleaz.zoom.us/j/81817289141?pwd=R0ZSNnQ2L1lVNWc2UER6c09McFo2OT09>

Meeting ID: 818 1728 9141

+1720-707-2699 US

## **Agenda**

**1. Roll Call by Board Secretary**

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

***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 January 7, 2021 meeting.

**3. New Membership Applications**

Discussion and possible action to approve the new membership application for Marcos Aguilar whose employment with the City of Avondale as a Detention Officer was effective May 31, 2021.

**4. Application for Normal Retirement**

Discussion and possible action for the Board to approve the Normal Retirement for John Keenan effective August 22, 2021.

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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. 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.

## **6. 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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Los miembros asistirán vía zoom o vía teleconferencia.

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