

**Public Safety Personnel Retirement System
City of Avondale Police Local Board Online Meeting
Thursday, September 16, 2021 at 9:00 a.m.**

Join the Zoom Meeting:

<https://avondaleaz.zoom.us/j/84769659606?pwd=K2tKS1FBT3VJbFVrRFQ1ZmNNNEExDZz09>

Meeting ID: 847 6965 9606

Passcode: 775701

or Call In: +1720-707-2699 US

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Chairman

Paul Lemmon, Board Member

Eric Spano, Board Member

David Jones, 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 August 10, 2021 meeting.

3. Application to enter the Deferred Compensation Retirement Plan (DROP)

Discussion and possible action to approve the Enter DROP application for Eric Friedrichs effective September 5, 2021.

4. New Membership Applications

Discussion and possible action to approve the PSPRS memberships of the following new hires with possible pre-existing condition:

Nathan Rojas – Tier 3 – hire date 8/9/21

Nicholas Soto – Tier 3 – hire date 8/9/21

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.

Matthew Berger – Tier 3 – hire date 8/9/21
Anthony Kallai – Tier 3 – hire date 8/23/21 (lateral)
Brady Johnston – Tier 3 – hire date 8/23/21
Marisa Espinoza – Tier 3 – hire date 8/23/21
Elizabeth Castaneda-Hernandez – Tier 3 – hire date 8/23/21

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

5. Theresa Jacobi – Update on Disability application

Discussion from Board Secretary to provide the Board with an update on the status of securing an IME for Theresa Jacobi.

6. 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.

7. 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

Members will attend by zoom or telephone conference call.

Los miembros asistirán vía zoom o vía teleconferencia.

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