

**Public Safety Personnel Retirement System
City of Avondale Police Local Board Online Meeting
Tuesday, December 14, 2021 at 8:00 a.m.**

Join the Zoom Meeting:

<https://avondaleaz.zoom.us/j/81835644798?pwd=T3pnMVBxOHJCeEFoQ1hYM0Z0eGt1Zz09>

Meeting ID: 818 3564 4798

Passcode: 754966

or **Call In:** +1720-707-2699 US

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Chairman
Paul Lemmon, Board Member
Donald Foley, 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 October 13, 2021 meeting.

3. New Membership Applications

Discussion and possible action to approve the PSPRS memberships of the following new hires with no pre-existing condition(s):

Tyler Davids – Tier 3 – hire date 11/1/2021

Jordan Mamoe – Tier 3- hire date 11/1/2021

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.

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.

4. New Membership Applications

Discussion and possible action to approve the PSPRS membership of the following new hire with possible pre-existing condition(s):

Andres Godinez – Tier 2 – hire date 11/1/2021

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

Discussion and possible action to approve the Enter DROP applications for the following:

- Linda Karel → effective 12/26/2021
- Joseph Martinez → effective 1/9/2022

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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