



Public Safety Personnel Retirement System (PSPRS)
City of Avondale Local Fire Pension Board
Tuesday, March 7, 2023 at 11:30 a.m.
Location: City Hall -Mesquite Conference Room (2nd Floor)
11465 W. Civic Center Drive, Avondale, AZ 85323
Zoom Link:
<https://avondaleaz.zoom.us/j/88108232378?pwd=MytHRGFHVWlORmwrNlM5Lzl1M1JuQT09>
Meeting ID: 881 0823 2378
Passcode: 536465
One tap mobile:
+16694449171,,88108232378# US
+13462487799,,88108232378# US (Houston)
Find your local number: <https://avondaleaz.zoom.us/j/88108232378?pwd=MytHRGFHVWlORmwrNlM5Lzl1M1JuQT09>

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Board Chair

Paul Lemmon, Board Member

Donald Foley, Board Member

Timothy Erickson, Board Member

Evan Titterington, Board Member

Possible Executive Session

Pursuant to A.R.S. Section 38-431.03(A), the PSPRS 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 5, 2022 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):

Employee Name	Hire Date	PSPRS Tier	Comments
Hongyan Luo	02/06/2022	3	Recruit

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

4. New Membership Applications

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

Employee Name	Hire Date	PSPRS Tier	Comments
Joshua Tompkins	02/06/2022	3	Recruit
Chelsea Sine	02/06/2022	3	Recruit
Zachary Staffiery	02/06/2022	3	Recruit

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

5. Disability Retirement Application

Discussion and possible action for the Board regarding application for Accidental Disability Retirement for Robert Sease.

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,

Kathy Reyes

Local Board Secretary