



**City of Avondale Local Correction Officer Retirement Pension Board**

**Wednesday, April 12, 2023 at 11:00am**

**Join the Zoom Meeting**

<https://avondaleaz.zoom.us/j/81165877050?pwd=Q2Q0T2M1R0dZRnZBQ2hGd0w0T3JkZz09>

**Meeting ID:** 811 6587 7050      **Passcode:** 372642      or **Call In:** +1-253-205-0468 US

**Agenda**

**1. Roll Call by Board Secretary**

Jeff Scheetz, Board Chair

Allison Vance, Board Member

Maria Aguilar, Board Member

Stephanie Robinson, Board Member

Vacant, 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 August 25, 2021 meeting.

**3. New Membership Applications**

Discussion and possible action for the Board to approve the new membership application for Nathan Rojas who is an internal transfer from Police Officer to Detention Officer effective March 6, 2023.

**4. 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.

**5. 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

Human Resources

11465 W Civic Center Drive | Avondale, AZ 85323

Phone (623) 333-2000 | Fax (623) 333-0220 | TDD (623)333-0010 | [www.avondale.org](http://www.avondale.org)