



Public Safety Personnel Retirement System (PSPRS)
City of Avondale Local Fire Pension Board
Monday, May 8, 2023 at 1:00 p.m.
Location: City Hall - Sonoran Conference Room (1st Floor)
11465 W. Civic Center Drive, Avondale, AZ 85323

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 March 7, 2023 meeting.

3. Approval of Retirement Application for Benjamin Avitia

Discussion and possible action for the Board regarding Retirement for Benjamin Avitia. Benjamin Avitia's hire date: 02/23/1993, retirement date: 04/06/2023 for a total of 30 years of service.

4. Rehearing on Accidental Disability Retirement Application for Robert Sease

Discussion and possible action on the rehearing for Accidental Disability application for Robert Sease based on email from Public Safety Personnel Retirement System dated April 11, 2023.

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,

Kathy Reyes
Board Secretary