



City of Avondale Local Correction Officer Retirement Pension Board

Wednesday, July 19, 2023 at 10:00am

Location: City Hall - Mesquite Conference Room (2nd Floor)

11465 W. Civic Center Drive, Avondale, AZ 85323

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Board Chair

Allison Vance, Board Member

Maria Aguilar, Board Member

Stephanie Robinson, Board Member

Megan Duarte, 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. Overview of Correctional Officers Retirement Plan

This item is for discussion only, no action is required at this time.

4. Overview of Cancer Insurance for Correctional Officers Retirement

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

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