



Public Safety Personnel Retirement System (PSPRS)

City of Avondale Local Fire Pension Board

Thursday, July 20, 2023 at 11:00 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/88920748346?pwd=UTF4ejY3RklQMFBuUEozUzBkY1M4Zz09>

Meeting ID: 889 2074 8346

Passcode: 041184

Agenda

1. Roll Call by Board Secretary

Jeff Scheetz, Board Chair

Paul Lemmon, Board Member

Donald Foley, Board Member

Westley Tank, 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 May 8, 2023 meeting.

3. PSPRS Board Attorney Fee Increase

Discussion and possible action for the board to discuss hourly an increase in the hourly rate for Ryan Rapp Pacheco & Kelley, PLC.

4. Rehearing on Accidental Disability Retirement Application for Robert Sease

Discussion and possible action on the rehearing and new IME information for Accidental Disability application for Robert Sease.

Human Resources

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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