



Public Safety Personnel Retirement System (PSPRS)
City of Avondale Local Fire Pension Board
Tuesday, September 26, 2023 at 9:00 a.m.
Location: City Hall - Sonoran Conference Room (1st Floor)
11465 W. Civic Center Drive, Avondale, AZ 85323

Physical access to the conference room will be available 30 minutes prior to the meeting

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 July 20, 2023 meeting.

3. Legal Counsel Firm Transition

Board Attorney, Cynthia Kelly is leaving Ryan, Rapp, Pacheco and Kelley and starting her own firm Kelley Law Group specializing in Employee Benefits and Public Safety.

4. Rehearing on Accidental Disability Retirement Application for Robert Sease

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



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