



City of Avondale Local Correction Officer Retirement Pension Board

Wednesday January 31, 2024, at 10:00 a.m.

Join the Zoom Meeting

<https://avondaleaz.zoom.us/j/82545768963>

Meeting ID: 825 4576 8963 or Call In: +1 669 444 9171 US

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 October 19, 2023, meeting.

3. New Membership Applications

Discussion and possible action of PSPRS CORP Memberships for Detention Officers below:

First Name	Last Name	Hire Date	Pre-Existing Condition (Yes/No)
Angela	Romero	12/11/2023	Yes
Jessica	Ruiz	12/18/2023	Yes

4. 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