

Public Safety Personnel Retirement System (PSPRS)
City of Avondale Police Local Board
Wednesday, February 7, 2024, at 10:00 a.m.
Location: City Hall - Mesquite Conference Room (2nd Floor)
11465 W. Civic Center Drive, Avondale, AZ 85323

Physical Access to the Conference Room will be available 30 minutes prior to the meeting.

1. Roll Call by Board Secretary

Jeff Scheetz, Board Chair
Paul Lemmon, Board Member
Donald Foley, Board Member
James Long, Board Member
Ryan Myers, 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 January 17, 2024, meeting.

3. New Membership Applications

Discussion and possible action to approve the PSPRS membership for Police Officer below:

First Name	Last Name	Hire Date	Pre-Existing Condition (Yes/No)
Jontae	Edmond	07/24/2023	No
Celso	Avila	09/05/2023	No
Cruz	Roberto	09/12/2022	No

4. Legal Counsel Firm Transition

5. Discussion and possible action to approve the continuing legal representation of Board Attorney, Cynthia Kelly. Cynthia Kelly has left Ryan, Rapp, Pacheco and is continuing her legal representation starting her own firm Kelley Law Group specializing in Employee Benefits and Public Safety.

6. 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.

7. 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