



MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
CITY OF AVONDALE – LOCAL POLICE 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

A scheduled meeting of the Public Safety Personnel Retirement Board, representing **Police** employees of the City of Avondale, AZ was convened in open and public session at 10:00 AM.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

1. Roll Call:

Member Present: Jeff Scheetz, Board Chair – absent
Paul Lemmon, Board Co-Chair
Donald Foley, Board Member
James Long, Board Member
Ryan Myers, Board Member - absent

Staff Present: Kathy Reyes, Benefits Manager/ Local Board Secretary
Rosa Villasenor, Benefits Analyst

Authorization to Hold Executive Session: No executive session was held during this meeting.

2. Approval of Minutes:

Motion made by Board Co-Chair Paul Lemmon to approve the minutes from the January 7, 2024, meeting. The motion was seconded by Board Member Don Foley. Upon vote, the motion was carried unanimously 3 to 0.

3. New Membership Applications:

Kathy Reyes, Board Secretary, advised the Board of the new membership applications for the following new hires to participate in PSPRS through the City of Avondale with no pre-existing conditions:

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

Board Member Don Foley moved to accept the new membership applications. Motion seconded by Board Member James Long. Upon vote, the motion was carried unanimously 3 to 0.

4. **Legal Counsel Firm Transition**

Kathy Reyes, Board Secretary, advised the Board that Board Attorney Cynthia Kelley left Ryan Rapp Pacheco & Kelley to start her own firm, Kelley Law Group. Upon review, Board Co-Chair Paul Lemmon made a motion to transfer services to the Kelley Law Group. Board Member Don Foley second the motion. Upon vote, the motion carried unanimously 3 to 0.

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:**

There being no further business to come before the Board, Board Co-Chair Paul Lemmon made a motion to adjourn the meeting. The motion was seconded by Board Member Don Foley.

The meeting was duly adjourned at 10:05 am.

Certification and Attestation

I hereby certify the foregoing minutes are a true and correct copy of the minutes of the PSPRS Local Police Board meeting of the City of Avondale held on February 7, 2024. I further certify that the meeting was duly called and held and that the quorum was present.


Board Secretary, Kathy Reyes


Date Approved