



**Public Safety Personnel Retirement System (PSPRS)
City of Avondale Local Fire Pension Board
Wednesday, November 13, 2024, at 12:30 p.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.

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 November 14, 2023, meeting.

3. New Membership Applications

Discussion and possible action to approve the PSPRS membership for two Tier 3 Fire Recruits with possible pre-existing condition(s).

First Name	Last Name	Hire Date	Pre-Existing Condition (Yes/No)
Alan	Galvez	01/16/2024	Yes
Parker	James	05/28/2024	No

4. 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.

5. 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