



Public Safety Personnel Retirement System (PSPRS)
City of Avondale Local Fire Pension Board
Tuesday, November 14, 2023, at 9:00 a.m.
Location: City Hall - Mesquite Conference Room (2nd Floor)
11465 W. Civic Center Drive, Avondale, AZ 85323
Zoom Link:
<https://avondaleaz.zoom.us/j/83088720554>
Meeting ID: 830 8872 0554 Or Call In: +1 669 444 9171 US

A scheduled meeting of the Public Safety Personnel Retirement Board, representing Fire employees of the City of Avondale, AZ convened in open and public session at 9:00 a.m.

1. Roll Call:

Member Present: Jeff Scheetz, Board Chair
Paul Lemmon, Board Member
Donald Foley, Board Member
Wesley Tank, Board Member
Evan Titterington, Board Member

Staff Present: Kathy Reyes, Benefits Manager/Board Secretary
Andrew Mesquita, HR Director
Cynthia Kelley, Board Attorney
Norma Larios, HR Benefits Analyst
Rosa Villasenor, HR Benefits Analyst

2. Approval of Minutes:

Motion made by Board Member Evan Titterington to approve the minutes from the September 26, 2023, meeting. Motion was seconded by Board Member Westley Tank. Upon vote, the motion carried unanimously 5 to 0.

3. New Membership Applications

Board Secretary Kathy Reyes advised the board of six new membership applications for Tier 3 Fire Recruits hired on September 25, 2023, with possible pre-existing conditions. Board Member Evan Titterington moved to accept the new membership applications. Motion seconded by Board Member Westley Tank. Upon vote, the motion was carried unanimously 5 to 0.

4. Rehearing on Accidental Disability Retirement Application for Robert Sease

Request to hold Executive Session was motioned by Board Member Evan Titterington to obtain legal advice regarding Accidental Disability Application and review of paperwork submitted by Robert Sease. Board Member Paul Lemmon second the motion and the Board voted unanimously to move into Executive Session. Executive Session held from 9:03 a.m. to 9:12 a.m.

5. Rehearing on Accidental Disability Retirement Application Discussion and Motion

Recessed into open meeting at 9:12 a.m. Board Member Evan Titterington called for a motion to deny the Accidental Disability Application for Robert Sease. Board Member Paul Lemmon second the motion. Board Secretary Kathy Reyes called for an individual vote. Upon vote, the motion carried 4 to 1. Board Secretary Kathy Reyes informed Robert Sease that he could appeal the denial, or file for normal retirement by contacting PSPRS.

6. Future Agenda Items:

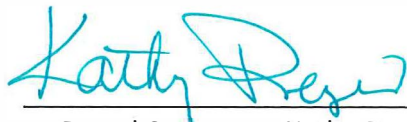
7. Adjournment:

There being no further business to come before the Board, Board Member Paul Lemmon made a motion to adjourn the meeting. Motion was seconded by Board Chair Jeff Scheetz.

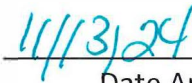
Meeting was duly adjourned at 9:17 a.m.

Certification and Attestation

I hereby certify the foregoing minutes are a true and correct copy of the minutes of the PSPRS Local Fire Board meeting of the City of Avondale held on November 14, 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Board Secretary, Kathy Reyes



Date Approved