

MINUTES OF THE CORRECTIONS OFFICER RETIREMENT PLAN (CORP)
City of Avondale Local Correction Officer Retirement Pension Board
Wednesday, October 9, 2024, at 12:00 p.m. via Zoom (virtual meeting)

A scheduled meeting of the Corrections Officers Retirement Plan (CORP) of the City of Avondale, AZ was convened via Zoom meeting in open and public session on Thursday, October 9, 2024, at **12:06 p.m.**

1. Roll Call:

Member Present: Jeff Scheetz, Board Chair
Stephanie Robinson, Board Member
Allison Vance, Board Member
Megan Duarte, Board Member

Members Absent: Maria Aguilar, Board Member

Staff Present: Kathy Reyes, Local Board Secretary
Norma Larios, Benefits Analyst
Rosa Villasenor, Benefits Analyst

1. Approval of Minutes

Motion made by Board Member Stephanie Robinson to approve the minutes from the January 31, 2024, meeting. Board Chair Jeff Scheetz second the motion. Upon vote, the motion was carried unanimously (4 to 0).

2. New Membership Applications

Kathy Reyes, Board Secretary, advised the board of PSPRS CORP Membership for Detention Officers Mathew Parks, hire date 07/22/2024, with possible pre-existing condition and Antonio Mendoza, hire date 08/05/2024, with pre-existing information not available on file. Kathy Reyes informed the board that Antonio Mendoza's information will be available at the next meeting. Upon vote, the motion was carried unanimously 3-0 to approve memberships.

3. Future Agenda Items:

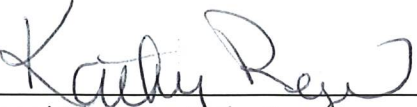
Antonio Mendoza's pre-existing conditions information and confirmation of PSPRS membership.

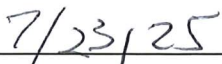
4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at **12:11 p.m.**

Certification and Attestation

I hereby certify the foregoing minutes are a true and correct copy of the minutes of the PSPRS Local CORP Board meeting of the City of Avondale held on October 9, 2024. I further certify that the meeting was duly called and held, and that the quorum was present.


Board Secretary, Kathy Reyes


Date Approved