



AGENDA
City of Avondale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the City of Avondale Police Local Board and to the general public that the City of Avondale Police Local Board will hold a meeting open to the public on:

January 10, 2019 at 7:30 a.m.
AVONDALE CIVIC CENTER
MESQUITE CONFERENCE ROOM
11465 W. CIVIC CENTER DRIVE
AVONDALE, AZ 85323

Call to Order

Roll Call

- Kirk Haines, Chairperson
- David Jones, Board Member
- Jeremy Rojas, Board Member
- Paul Lemmon, Board Member
- David Iwanski, Board Member
- Cynthia Kelley, Board Attorney
- Darcy Lowery, Board Secretary
- Mirela Borsan, Police Lieutenant

Possible Executive Session

Pursuant to A.R.S. Section 38-431.03(A), the City of Avondale Police 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.

1. Review and approve meeting minutes – October 25, 2018:

Action Requested: For discussion and vote to approve meeting minutes from October 25, 2018 meeting.

2. Discuss and vote on the accidental disability application of Police Lieutenant Mirela Borsan:

Action Requested: For discussion and approval or disapproval of Police Lieutenant Mirela Borsan's accidental disability application after a review of the second independent medical exam report.

3. Review and approve Police Officer applications into the Public Safety Personnel Retirement System:

Action Requested: For review and approval of Police Officer applications into the PSPRS.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaría de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes.



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4. Discuss upcoming local board training:

Action Requested: For discussion of upcoming local board training on January 24, 2019, 10:00-12:30, Tolleson, AZ.

5. Future agenda items:

Action Requested: For any direction to staff to place items on a future agenda.

6. Adjournment:

Note: 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,

Darcy L. Lowery
Local Board Secretary

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