

AGENDA

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING

1/3/2019, 9:00 a.m.

**AVONDALE CIVIC CENTER
Palo Verde Conference Room
11465 W. CIVIC CENTER DRIVE
AVONDALE, ARIZONA 85323**

CALL TO ORDER

Roll Call

Kirk Haines, President
Megan Matheis, Board Secretary
Evan Titterington, Board Member
Josh Wilson, Board Member
David Iwanksi, Board Member
Paul Lemmon, Board Member

- 1. Approve Fire Public Safety Personnel Retirement Board Minutes from meeting held on December 10, 2018.**
- 2. The Fire Public Safety Personnel Retirement Board will meet to review and approve new applications into the Public Safety Retirement System for Firefighter Dylan Parisi effective January 1, 2019.**

EXECUTIVE SESSION: The Board may vote to adjourn to an Executive Session pursuant to A.R.S. § 38-431.03(A)(2) and (3) to consider confidential records, or for consultation with legal counsel.

3. ADJOURNMENT

Respectfully submitted,

Megan Matheis, Board Secretary

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 to the meeting.

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