

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING AGENDA

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

February 11, 2019, 9:00 a.m.

AVONDALE CIVIC CENTER
Ocotillo 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 Iwanski, Board Member
Paul Lemmon, Board Member

- 1. Review and Approve Fire Public Safety Personnel Retirement Board Minutes from meeting held on January 3, 2019.**
- 2. Review and Accept the DROP Retirement Request submitted by Battalion Chief Jeffrey Farris effective March 22, 2019.**
- 3. Review and discuss with possible action on the Application for Accidental Disability Retirement submitted by Stephen Johnson.**

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.

4. 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.

**REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (PSPRS) BOARD**

NOTICE TO THE PUBLIC:

Due to the confidential matters discussed at the Public Safety Personnel Retirement System (PSPRS) Board meetings, minutes of the meetings are not available online. Please contact the City Clerk's Office for more information at 623-333-1000.