



**Public Safety Personnel Retirement System (PSPRS)
City of Avondale Local Fire Pension Board
Wednesday, November 13, 2024, at 12:30 p.m.
Location: City Hall - Mesquite Conference Room (2nd Floor)
11465 W. Civic Center Drive, Avondale, AZ 85323**

Physical Access to the Conference Room will be available 30 minutes prior to the meeting.

A scheduled meeting of the Public Safety Personnel Retirement Board, representing Fire employees of the City of Avondale, AZ was convened in open and public session at 12:30 PM.

1. Roll Call by Board Secretary

Member Present: Jeff Scheetz, Board Chair
Paul Lemmon, Board Member - Absent
Donald Foley, Board Member
Westley Tank, Board Member
Evan Titterington, Board Member

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

Possible Executive Session

Pursuant to A.R.S. Section 38-431.03(A), the PSPRS 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.

2. Approval of Minutes

Motion made by Board Member Evan Titterington to approve the meeting minutes from the November 14, 2023, meeting. The motion was seconded by Board Member Westley Tank. Upon vote, the motion was carried unanimously 4 to 0.

3. New Membership Applications

Motion made by Board Member Evan Titterington to approve the PSPRS membership for two Tier 3 Fire Recruits with possible pre-existing condition(s). The motion was seconded by Board Member Westley Tank. Upon vote, the motion was carried unanimously 4 to 0.

First Name	Last Name	Hire Date	Pre-Existing Condition (Yes/No)
Alan	Galvez	01/16/2024	Yes
Parker	James	05/28/2024	No

4. Future Agenda Items

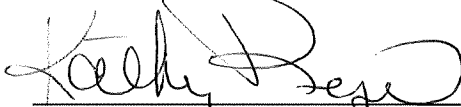
5. **Adjournment**

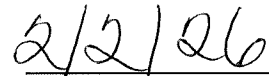
There being no further business to come before the Board, Member Evan Titterington made a motion to adjourn the meeting. The motion was seconded by Board Member Don Foley.

The meeting was duly adjourned at 12:33 p.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 13, 2024. I further certify that the meeting was duly called and held, and that the quorum was present.


Board Secretary, Kathy Reyes


Date Approved