



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:

August 23, 2018 at 7:30 AM
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
- David Iwanski, Board Member
- Jeremy Rojas, Board Member
- Paul Lemmon, Board Member
- Darcy Lowery | Kathy Reyes, Board Secretary
- Cynthia Kelley, Board Attorney

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 – July 19, 2018

Action Requested: For discussion and vote to approve meeting minutes from the July 19, 2018 meeting.

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

Action Requested: For discussion and comment on the PSPRS Administrative Office letter and request for rehearing of Police Lieutenant Mirela Borsan's accidental disability application.

Action Requested: For discussion and vote to uphold, rescind, or modify the City of Avondale Police Local Board's initial decision on the accidental disability application of Police Lieutenant Mirela Borsan.

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 Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes.



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3. Discuss and vote on the ordinary disability application of Police Lieutenant Mirela Borsan

Action Requested: For discussion of an ordinary disability application and vote regarding the issuance of an independent medical exam (IME).

4. Discuss and vote on the normal retirement application of Police Officer Patricia Rustenburg

Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Patricia Rustenburg

5. Future Agenda Items

Action Requested: Possible 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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