



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:

October 25, 2018 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 | Kathy Reyes, 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 – August 23, 2018

Action Requested: For discussion and vote to approve meeting minutes from August 23, 2018 meeting.

2. Further discussion with possible action on the ordinary disability application of Police Lieutenant Mirela Borsan

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

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 normal retirement application of Police Sergeant Nicholas Nocella

Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Sergeant Nicholas Nocella

4. Review Open Meeting Law Changes

Action Requested: For review on the Ryan Rapp & Underwood Open Meeting Law Changes memorandum

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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