

AGENDA

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING 12/10/2018, 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. Approve Fire Public Safety Personnel Retirement Board Minutes from meeting held on November 1, 2018.**
- 2. Accept the Deferred Retirement Option Plan (DROP) retirement request submitted by Fire Captain Christopher Beswick effective December 8, 2018.**

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.

5. 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 prete, 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.