AGENDA

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING
3/27/2018, 5:00 p.m.

AVONDALE CIVIC CENTER
Sonoran Conference Room
11465 W. CIVIC CENTER DRIVE
AVONDALE, ARIZONA 85323

CALL TO ORDER

Roll Call
Kirk Haines, President
Kathy Reyes/Megan Matheis, Board Secretary
Evan Titterington, Board Member
JoshWilson, Board Member
David Iwanksi, Board Member

1. **Approve Fire Public Safety Personnel Retirement Board Minutes from meeting held on January 30, 2018.**

2. **Accept the Deferred Retirement Option Plan (DROP) retirement request submitted by Fire Engineer Laverne Matherly effective April 19, 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 oido, impresion grandeprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta.