



PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AMENDED - A G E N D A

**PRESCOTT FIRE BOARD OF THE PUBLIC
SAFETY PERSONNEL RETIREMENT SYSTEM
PUBLIC NOTICE
Tuesday, March 24, 2009
3:00 PM**

**City of Prescott
Human Resources
Conference Room
216 South Marina Street
Prescott, Arizona**

The following Agenda will be considered by the **Prescott Fire Board of the Public Safety Personnel Retirement System** at its Meeting to be held on Tuesday, March 24, 2009 at 3:00 p.m. in the City of Prescott Human Resources Conference Room, 216 South Marina Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
 - ✓ Jack Wilson, Chairman
 - ✓ Jolaine Jackson, Secretary
 - ✓ Firefighter Bill Hickey
 - ✓ Battalion Chief, Dave Essex
- III. Approval of minutes of meeting held on July 7, 2008.
- IV. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).
 1. Consideration of entry into the PSPRS Retirement system for Firefighter Wildland: Clayton Whitted, effective 12/28/08 and Richard Damian Sauer, effective 1/5/09.
 2. Consideration of entry into the PSPRS Retirement system for Firefighter Wildland Squad Boss: Jesse Steed effective 3/02/09.
 3. Consideration of retirement request for Fire Captain: John Bostwick effective 1/19/09 with the monthly pension of \$3497.24.
 4. Consideration of DROP exit request for Theodore Galde effective 3/28/09 with a monthly pension of \$3499.64.
 5. Notification of date of death for retiree, Bradley Malm: February 24, 2009. Correction of DROP date for Jeffrey Knotek from 7/2/08 to 6/30/08 with the monthly DROP pension amount of \$5013.99.
 6. Review of PSRS Actuarial.
 7. Review and adoption of PSPRS Local Board Rules of Procedure.
- V. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on March 23, 2009 at 2:15 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee