



# PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM A G E N D A

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**PRESCOTT POLICE BOARD OF THE PUBLIC  
SAFETY PERSONNEL RETIREMENT SYSTEM  
PUBLIC NOTICE**

**Monday, November 23, 2009  
1:00 PM**

**City of Prescott  
MAYOR'S OFFICE**

**201 S. Cortez Street  
Prescott, Arizona**

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The following Agenda will be considered by the **Prescott Police Board of the Public Safety Personnel Retirement System** at its Meeting to be held on Monday, November 23, 2009 at 1:00 p.m. in the City of Prescott Mayor's Office, 201 South Cortez 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
  - ✓ Police Lieutenant, Ken Morley
  - ✓ Police Officer, Glenn Koester
- III. Approval of minutes of meeting held on September 14, 2009.
- 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. Repeal of normal retirement request for Deputy Police Chief, Michael Kabbel, and effective 09/19/2009.
  2. Consideration of accidental retirement benefit for Police Officer, Garry Grahlmann effective 11/29/09.
- V. Adjournment

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## 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 Wednesday, November 20, 2009, at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

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**Shawni McAtee**