



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT FIRE & POLICE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, July 15, 2010
3:00 PM

Human Resources

Conference Room

216 South Marina Street, Suite 309
Prescott, Arizona

The following Agenda will be considered by the **Prescott Fire and Police Boards of the Public Safety Personnel Retirement System** at its Meeting to be held on Thursday, July 15, 2010 at 3:00 p.m. in the City of Prescott Human Resources Conference Room, 216 South Marina Street (Suite 309) Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
 - II. Roll Call
 - ✓ Chairman, Marlin Kuykendall
 - ✓ Secretary/Citizen, Jolaine Jackson
 - ✓ Citizen, Tim Sheehan
 - ✓ Police Lt, Ken Morley
 - ✓ Police Officer, Glenn Koester
 - ✓ Firefighter Bill, Hickey
 - ✓ Battalion Chief, Dave Essex
 - III. Approval of minutes of PSPRS Joint Police/Fire Board meeting held on June 2, 2010.
 - 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, Austin Mork to be effective 5/30/2010.
 2. Consideration of retirement request for Police Officer, Brian Armstrong, in the monthly amount of \$3,356.15 per month to be effective 6/30/2010.
 - VI. 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, July 14, 2010 at 1:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee