



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT FIRE & POLICE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, August 12, 2010
2:00 PM

Human Resources

Conference Room

216 South Marina Street, Suite 309
Prescott, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Local Board of the City of Prescott Public Safety Retirement System will meet in regular session on August 12, 2010 at 2:00 p.m. The meeting will be held at the offices of the City of Prescott Human Resources Conference Room located at 216 S. Marina Street, Suite 309, Prescott, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics, and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 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
 - ✓ Firefighter, Wade Ward
 - III. Approval of Minutes
 - A. Regular Session of June 2, 2010.
 - IV. Possible Vote to go into Executive Session
 - A. Pursuant to A.R.S. § 38-431.03(A)(2) re: review of matters and documents exempt from public inspection; Legal Advice Pursuant to A.R.S. § 38-431.03(A)(3); Personnel Matters Pursuant to A.R.S. § 38-431.03(A)(1) re: (a) Austin Mork application for entry into the PSPRS Retirement System; (b) Brian Armstrong retirement application; (c) Paul Williams retirement application; (d) Chad Slocum retirement application.
 - V. Business
 - A. Discussion and possible action re: Austin Mork, Wildland Firefighter, application for entry into the PSPRS Retirement System to be effective 5/30/2010.
 - B. Discussion and possible action re: retirement request (ordinary) for Police Officer, Brian Armstrong, in the monthly amount of \$3,356.15 per month to be effective 6/30/2010.
 - C. Discussion and possible action re: retirement request (ordinary) for Fire Captain, Paul Williams, in the estimated monthly amount of \$5,145.25 per month to be effective 9/26/2010.
 - D. Discussion and possible action re: retirement request (ordinary/DROP withdrawal) for Police Sergeant, Chad Slocum, in the monthly amount of \$2,886.23 per month to be effective 9/30/2010.
 - E. Discuss the request for the Fire Marshal job classification to be admitted into the PSPRS system due to the significant position responsibility change. If approved, this change would be effective August 15, 2010.
 - VI. Adjournment
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