



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

ACTION TAKEN

JOINT MEETING PRESCOTT FIRE & POLICE BOARD OF PSPRS

PUBLIC NOTICE

Friday, February 4, 2011
3:00 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 February 4, 2011 at 3:00 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, Melissa Fousek
 - ✓ Citizen, Tim Sheehan
 - ✓ Police Lt, Ken Morley
 - ✓ Police Officer, Mark McClain
 - ✓ Firefighter, Bill Hickey
 - ✓ Firefighter, Wade Ward

NOTE: Firefighter, Wade Ward will be joining telephonically.

- III. Approval of Minutes
 - A. Regular Session of August 12, 2010.
- IV. Possible Vote to go into Executive Session
 - A. No matters to report
- V. Business

*ACTION: MOVED to approve Business Items V-A through V-H;
passed unanimously.*

- A. Mark McClain – Oath Of Office
- B. Consideration of DROP retirement request for John Paul Vicente, Fire Captain, in the monthly amount of \$3,614.35 to be effective 2/5/2011.
- C. Consideration for withdrawal from DROP and retire for Dennis Jeffrey, Fire Captain, in the monthly amount of \$3,548.91 effective 3/24/2011.
- D. Consideration of entry into PSPRS system for Firefighter, Philip Baziuk effective 10/4/2010.
- E. Consideration of transfer from the PSPRS system for Firefighter, Travis McElwee effective 8/19/2010.
- F. Consideration of entry into PSPRS system for Police Officer, Andrew Hoffman effective 12/10/10.
- G. Consideration of entry into PSPRS system for Police Officer, Tanner Farnsworth effective 12/10/10.

H. Consideration of entry into PSPRS system for Police Officer, Carl Leithead effective 12/10/10.

VI. Adjournment
