



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

MEETING PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, March 30, 2011
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 March 30, 2011 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, Melissa Fousek
 - ✓ Citizen, Tim Sheehan
 - ✓ Police Lt, Ken Morley
 - ✓ Police Officer, Mark McClain
 - III. Approval of Minutes
 - A. Regular Session of February 4, 2011.
 - IV. Possible Vote to go into Executive Session
 - A. No matters to report
 - V. Business
 - A. Review and consideration of medical retirement for Glenn Koester, Police Sergeant to be effective 5/1/2011.
 - B. Review and consideration of medical retirement for Tammy O'Dell, Police Officer. Effective date TBD.
 - VI. Adjournment
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