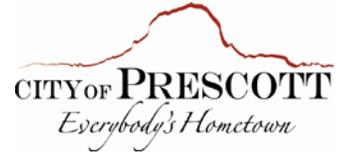


PRESCOTT POLICE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A meeting was held with the Prescott Police Board of the Public Safety Personnel Retirement System on Wednesday, March 30, 2011 at 216 S. Marina, Suite 309, Prescott, AZ 86303.



I. Meeting was called to order at 2:00pm.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Melissa Fousek, Secretary
- ✓ Ken Morley, Police Lt.
- ✓ Mark McClain, Police Detective
- ✓ Tim Sheehan, Citizen

III. Approval of joint Police and Fire Board minutes for meeting held on February 4, 2011.

- ✓ *Motion was made to approve meeting minutes with one correction under section V. letter B to revise the verbiage in the motion and add the word DROP to approve DROP retirement request for John Paul Vicente. Motion was made by Tim Sheehan and seconded by Mark McClain; motion carried unanimously.*

IV. Possible Vote to go into Executive Session

- ✓ No motion to convene in executive session.

V. Business

- A. Review and consideration of medical retirement for Glenn Koester, Police Officer to be effective 5/1/2011.

A motion was made by Tim Sheehan to move forward with the independent medical exam for Glenn Koester - seconded by Ken Morley - motion carried unanimously.

- B. Review and consideration of medical retirement for Tammy O'Dell, Police Officer. Effective date TBD.

A motion was made by Mark McClain to move forward with the independent medical exam for Tammy O'Dell - seconded by Tim Sheehan - motion carried unanimously.

General Announcements - Information Only

No Announcements

VI. Adjournment at 2:10 p.m.

Approved:

Melissa Fousek, Board Secretary