

PRESCOTT FIRE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A joint meeting was held with the Prescott Fire Board of the Public Safety Personnel Retirement System on Friday, May 20, 2011 at 216 S. Marina, Suite 309, Prescott, AZ 86303.



I. Meeting was called to order at 9:45 a.m.

II. Members present were:

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| ✓ Marlin Kuykendall, Chairman | ✓ Bill Hickey, Fire Engineer |
| ✓ Melissa Fousek, Secretary | ✓ Tim Sheehan, Citizen |

Firefighter, Wade Ward was absent.

IV. Possible Vote to go into Executive Session

- ✓ No motion to convene in executive session. Meeting held in open session.

V. Business

- A. Consideration of DROP exit request for William Lee Short effective 06/08/11 with a monthly pension of \$4,159.99.

A motion was made by Bill Hickey to approve DROP exit retirement request for William Lee Short in the estimated monthly amount of \$4,159.99 per month, to be effective 06/08/2011 - seconded by Tim Sheehan - motion carried unanimously.

- B. Consideration of DROP exit request for Michael Perry Hickman effective 06/11/11 with a monthly pension of \$3,612.57.

A motion was made by Tim Sheehan to approve DROP exit retirement request for Michael Perry Hickman in the estimated monthly amount of \$3,612.57 per month, to be effective 06/11/2011 - seconded by Marlin Kuykendall - motion carried unanimously.

- C. Consideration of DROP exit request for Martin C. Cole effective 05/29/11 with a monthly pension of \$3,658.94.

A motion was made by Tim Sheehan to approve DROP exit retirement request for Martin C. Cole in the estimated monthly amount of \$3,658.94 per month, to be effective 05/29/2011 - seconded by Bill Hickey - motion carried unanimously.

General Announcements - Information Only

No Announcements

VI. Adjournment at 9:46 a.m.

Approved:

Melissa Fousek, Board Secretary