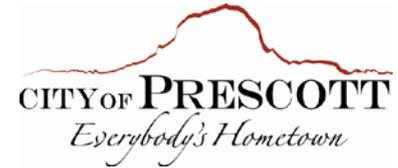


PRESCOTT POLICE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM



A meeting was held with the Prescott Police Board of the Public Safety Personnel Retirement System on Friday, May 27, 2011 at 201 S. Cortez, Prescott, AZ 86303.

REVISED MEETING MINUTES

- I. Meeting was called to order at 2:06pm.
- II. Members present were:
  - ✓ Marlin Kuykendall, Chairman
  - ✓ Melissa Fousek, Secretary
  - ✓ Tim Sheehan, Citizen
  - ✓ Ken Morley, Police Lt.
  - ✓ Mark McClain, Police Detective
  - ✓ Guests: Tammy O'Dell and Mary Jacobsen
- III. Approval of Police minutes for meeting held on May 06, 2011.
  - ✓ *Motion was made to approve meeting minutes from May 06, 2011. 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. Rehearing of accidental retirement benefit for Police Officer, Tammy O'Dell.

A discussion was held by the Board regarding the rehearing for Tammy O'Dell. Tammy presented new information regarding the termination of her position. In a letter addressed by Police Chief Mike Kabbel he states that based on the restrictions noted in the medical report provided by Evan Lederman, M.D. dated May 6, 2011 he indicates that you are never to squat or crawl. This is a permanent restriction related to your injury on the job and does not allow for you to perform the full functions of a Police Officer with the City of Prescott. Tammy's position as Police Officer was terminated effective May 27, 2011.

*A motion was made by Tim Sheehan to approve the accidental retirement benefit for Tammy O'Dell effective June 1, 2011 - seconded by Ken Morley - passed 3-1 with Police Officer McClain with casting the dissenting vote.*

General Announcements - Information Only

No Announcements

- VI. Adjournment at 2:27 p.m.

Approved:

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Melissa Fousek, Board Secretary