



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## MEETING PRESCOTT POLICE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Friday, May 6, 2011**  
**2:00 PM**

**Human Resources**  
**Conference Room**  
**216 South Marina Street, Suite 309**  
**Prescott, Arizona**

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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 May 6, 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 March 30, 2011.
  - IV. Possible Vote to go into Executive Session
    - A. Possible discussion with legal advisor regarding accidental retirement benefits for Police Officer, Glenn Koester.
    - B. Possible discussion with legal advisor regarding accidental retirement benefits for Police Officer, Tammy O'Dell.
  - V. Business
    - A. Consideration of accidental retirement benefit for Police Officer, Glenn Koester to be effective 5/1/2011.
    - B. Consideration of accidental retirement benefit for Police Officer, Tammy O'Dell effective date to be determined.
  - VI. Adjournment
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