

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 Wednesday, July 6, 2011 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 4:02 p.m.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman – by phone
- ✓ Melissa Fousek, Secretary
- ✓ Wade Ward, Firefighter
- ✓ Tim Sheehan, Citizen

Firefighter, Bill Hickey 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 entry request for Jay Fillingim effective 06/11/11 with a monthly pension of \$4,869.44.

A motion was made by Wade Ward to approve DROP entry retirement request for Jay Dee Fillingim in the estimated monthly amount of \$4,869.44 per month, to be effective 06/11/2011 - seconded by Tim Sheehan - motion carried unanimously.

General Announcements - Information Only

No Announcements

VI. Adjournment at 4:04 p.m.

Approved:

Melissa Fousek, Board Secretary