



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

MEETING PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, September 7, 2011
1:00 PM

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

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 September 7, 2011 at 1:00 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
 - ✓ Firefighter, Bill Hickey
 - ✓ Firefighter, Wade Ward
- III. Possible Vote to go into Executive Session
 - A. No matters to report
- IV. Business
 - A. Notification of date of death for retiree, Wayne Houghton on July 29, 2011. Survivor benefit to be granted to Mary Houghton effective August 31, 2011.
 - B. Consideration of entry into the PSPRS Retirement system for Firefighter Michael Clesceri, effective 06/20/11.
 - C. Consideration of entry into the PSPRS Retirement system for Firefighter David Haskell, effective 06/20/11
 - D. Consideration of entry into the PSPRS Retirement system for Firefighter Matthew Reese, effective 06/20/11
- VI. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek
