

**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 Thursday, December 15, 2011 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 10:09 a.m.

II. Members present were:

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|-------------------------------|--------------------------|
| ✓ Marlin Kuykendall, Chairman | ✓ Wade Ward, Firefighter |
| ✓ Melissa Fousek, Secretary   | ✓ Tim Sheehan, Citizen   |

Bill Hickey, Firefighter 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 entry into the PSPRS DROP Retirement system for Fire Engineer, Tim Miller, effective 01/01/2012.

*A motion was made by Tim Sheehan to approve the entry into the PSPRS DROP Retirement system for Fire Engineer, Tim Miller with the effective date of January 1, 2012 - seconded by Wade Ward - motion carried unanimously.*

General Announcements - Information Only

*No Announcements*

VI. Adjournment at 10:18 a.m.

Approved:

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Melissa Fousek, Board Secretary