



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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MEETING PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, February 15, 2012  
9:30 AM

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 February 15, 2012 at 9:30 a.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. No Vote to go into Executive Session
- IV. Business
  - A. Consideration of accidental retirement benefit for former Police Officer, Luke Williams.
- VI. Adjournment

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## 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 **February 14, 2012, at 9:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

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**Melissa Fousek**

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