



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, February 29, 2012
2:00 PM

Human Resources

Conference Room

216 South Marina Street, Suite 306
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 February 29, 2012 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 306, 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
 - ✓ Police Lt, Ken Morley
 - ✓ Police Officer, Mark McClain
 - ✓ Firefighter Engineer, Bill Hickey
 - ✓ Firefighter, Wade Ward
 - ✓ Citizen, Tim Sheehan
- III. Vote to go into Executive Session
Possible discussion with legal advisor regarding accidental retirement application for former Police Officer, Luke Williams.
- IV. Fire Business
 - A. Consideration of entry into the PSPRS DROP Retirement system for Battalion Chief, Dave Essex, effective 03/15/2012.
 - B. Consideration of entry into PSPRS system for Firefighter, Anthony "Butch" Griskowitz effective 02/26/2012.
- V. Police Business
 - A. Consideration of accidental retirement benefit for former Police Officer, Luke Williams effective date to be determined.
 - B. Information only lateral transfer from the PSPRS system for Police Officer, Heather Kennedy effective 01/09/2012.
- 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 **February 28, 2012, at 1:30 p.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek
