



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, May 30, 2012
10:00 AM

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 May 30, 2012 at 10:00 a.m. The meeting will be held in 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 | ✓ Fire Marshal, Eric Kriwer |
| ✓ Secretary, Melissa Fousek | ✓ Firefighter, Wade Ward |
| ✓ Police Lt, Ken Morley | ✓ Citizen, Tim Sheehan |
| ✓ Police Officer, Mark McClain | ✓ Citizen, Nick Perry |

III. No Vote to go into Executive Session

IV. Police Business

- A. Consideration of retirement from the PSPRS Retirement system for Police Officer, John File, effective 05/31/2012.

V. Fire Business

- A. Consideration of retirement from the PSPRS Retirement system for Chief, Bruce Martinez, effective 05/30/2012.

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 **May 29, 2012, at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek
