

PRESCOTT POLICE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A joint meeting was held with the Prescott Police Board of the Public Safety Personnel Retirement System on Tuesday, July 3, 2012 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 10:10 am.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Melissa Fousek, Secretary
- ✓ Police Lt., Ken Morley
- ✓ Mark McClain, Police Detective
- ✓ Citizen, Nick Perry

Citizen, Tim Sheehan was absent.

III. Possible Vote to go into Executive Session
✓ No discussion in Executive Session.

IV.

- A. Consideration of entry into the PSPRS DROP Retirement system for Police Officer, Mark McClain, effective 07/04/2012.
A motion was made by Ken Morley to approve the entry into the PSPRS DROP Retirement system effective 07/04/2012. Seconded by Marlin Kuykendall - motion carried unanimously.
- B. Consideration of entry into PSPRS system for Police Officer, Ryan Haley effective 05/11/12.
A motion was made by Mark McClain to approve the entry into the Public Safety Retirement system effective 05/11/2012. Seconded by Ken Morley - motion carried unanimously.
- C. Consideration of entry into PSPRS system for Police Officer, Jessica Hugus effective 05/11/12.
A motion was made by Ken Morley to approve the entry into the Public Safety Retirement system effective 05/11/2012. Seconded by Marlin Kuykendall - motion carried unanimously.
- D. Consideration of entry into PSPRS system for Police Officer, David Holmes effective 05/11/12.
A motion was made by Mark McClain to approve the entry into the Public Safety Retirement system effective 05/11/2012. Seconded by Ken Morley - motion carried unanimously.
- E. Consideration of entry into PSPRS system for Police Officer, Harold Radcliff effective 05/11/12.
A motion was made by Marlin Kuykendall to approve the entry into the Public Safety Retirement system effective 05/11/2012. Seconded by Ken Morley - motion carried unanimously.
- F. Consideration of entry into PSPRS system for Police Officer, Antar Brame effective 05/23/12 with preexisting condition.
A motion was made by Mark McClain to approve the entry into the Public Safety Retirement system effective 05/23/2012 with the preexisting condition. Seconded by Ken Morley - motion carried unanimously.

General Announcements - Information Only

No Announcements

V. Adjournment at 10:20 p.m.

Approved:

Melissa Fousek, Board Secretary