



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, October 24, 2012
11:00 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 October 24, 2012 at 11:00 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 | ✓ Citizen, Tim Sheehan |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Nick Perry |
| ✓ Police Lt, Ken Morley | |
| ✓ Police Sergeant, Jason Small | |

III. No Vote to go into Executive Session

IV. Police Business

- A. Consideration of retirement for Police Officer, Mark McClain, effective 10/13/2012.

V. 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 **October 23, 2012, at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek
