



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

### PUBLIC NOTICE

Tuesday, March 19, 2013  
3:00 PM

Human Resources

Conference Room

216 South Marina Street, Suite 306  
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 March 19, 2013 at 3:00 p.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  | ✓ Battalion Chief, Eric Kriwer |
| ✓ Secretary, Melissa Fousek    | ✓ Firefighter, Wade Ward       |
| ✓ Police Lt, Ken Morley        | ✓ Citizen, Tim Sheehan         |
| ✓ Police Sergeant, Jason Small | ✓ 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 Sergeant, Georgia Davies, effective 03/15/2013.

V. Police Announcement

- A. Duane Doty Jr. transferred from Yavapai County Sheriff's Office as a Police Officer effective 02/25/13.
- B. Alice Vandevort receiving a survivor benefit for Police retiree Harry Vandevort passed away on 10/06/2012.

VI. Fire Business

- A. Consideration of entry into the PSPRS system for Firefighter, Matthew DeMenna, effective 01/11/2013 with no preexisting conditions.

VII. Fire Announcement

- A. Retiree James W. Murphy, Firefighter passed away on 12/25/2012.

VIII. 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 **March 18, at 10:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

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Melissa Fousek

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