

PRESCOTT POLICE AND FIRE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A meeting was held with the Prescott Police and Fire Board of the Public Safety Personnel Retirement System on Tuesday, March 19, 2013 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 3:00 pm.

II. Members present were:

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| ✓ Police Lt., Ken Morley | ✓ Citizen, Tim Sheehan |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Nick Perry |
| ✓ Battalion Chief, Eric Kriwer | ✓ Secretary, Melissa Fousek |

III. Possible Vote to go into Executive Session

- ✓ No discussion in Executive Session

IV. Police Business

A. Consideration of retirement from the PSPRS Retirement system for Police Sergeant, Georgia Davies, effective 03/15/2013.

A motion was made by Jason Small to approve the retirement for Police Sergeant, Georgia Davies effective 03/15/13. Seconded by Nick Perry - motion carried unanimously.

V. Fire Business

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

A motion was made by Tim Sheehan to approve the entry of Firefighter, Matthew DeMenna, effective 01/11/13. Seconded by Eric Kriwer - motion carried unanimously.

Adjournment at 3:05 p.m.

Approved:

Melissa Fousek, Board Secretary