

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 Thursday, June 6, 2013 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 3:38 pm.

II. Members present were:

- ✓ Police Lt., Ken Morley
- ✓ Citizen, Tim Sheehan
- ✓ Citizen, Nick Perry
- ✓ Secretary, Melissa Fousek

III. Possible Vote to go into Executive Session

- ✓ No discussion in Executive Session

IV. Police Business

A. Awarding survivor benefits to Susan Middleton, spouse of Charles Middleton former Police Chief, to be effective May 1, 2013.

A motion was made by Ken Morley to approve the survivor benefits for Susan Middleton, effective 05/01/13. Seconded by Tim Sheehan - motion carried unanimously.

Adjournment at 3:39 p.m.

Approved:

Melissa Fousek, Board Secretary