

## 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, August 8, 2013 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 11:00 am

II. Members present were:

- ✓ Chairman, Marlin Kuykendall
- ✓ Police Lt., Ken Morley
- ✓ Police Sergeant, Jason Small
- ✓ Battalion Chief, Eric Kriwer
- ✓ 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. Consideration of entry into the DROP system for Police Officer, Ronald Jacobelli, effective 08/03/2013.

*A motion was made by Ken Morley to approve the entry into the PSPRS DROP for Police Officer, Ronald Jacobelli effective 08/03/2013. Seconded by Jason Small - motion carried unanimously.*

V. Fire Business

a. Survivor benefit awarded to Laura Moore, wife of Firefighter Jeff Moore to be effective 08/01/2013.

*A motion was made by Tim Sheehan to award the survivor benefits to Laura Moore, effective 08/01/2013. Seconded by Nick Perry - motion carried unanimously.*

Adjournment at 11:03 a.m.

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary