



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

---

## PRESCOTT FIRE BOARD OF PSPRS

### PUBLIC NOTICE

Wednesday, September 11, 2013  
10:00 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 September 11, 2013 at 10:00 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  | ✓ Firefighter, Wade Ward |
| ✓ Secretary, Melissa Fousek    | ✓ Citizen, Tim Sheehan   |
| ✓ Battalion Chief, Eric Kriwer | ✓ Citizen, Nick Perry    |

III. Possible vote to go into executive session for legal advice pursuant to A.R.S. 38-431.03.A.3, re: JP Vicente vs. City of Prescott matter; instructions to legal counsel on pending litigation re: JP Vicente vs. City of Prescott matter, pursuant to A.R.S 38-431.03.A.4.

Adjournment from executive session.

Reconvene in Public Session.

IV. Fire Business

- A. Possible action in JP Vicente vs. City of Prescott matter.  
B. Consideration of entry into PSPRS DROP system for Firefighter Engineer, Dean Hinshaw effective 08/31/13.

V. Announcements

Discussion and possible action to approve new resolution for retention of legal counsel.

VI. Adjournment from regular session.

---

### 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 **September 10, 2013 at 9:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

Signature

---