

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, November 7, 2013 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 4:45 pm

II. Members present were:

- ✓ Chairman, Marlin Kuykendall
- ✓ Police Lt., Ken Morley
- ✓ Police Sergeant, Jason Small
- ✓ Citizen, Tim Sheehan
- ✓ Secretary, Melissa Fousek

Absent

- ✓ Citizen, Nick Perry

III. Possible Vote to go into Executive Session

- ✓ No discussion in Executive Session

IV. Police Business

Survivor benefit awarded to Sherrie Hanna for retiree John Hanna who passed away on 10/21/2013.

A motion was made by Jason Small to award the survivor benefit to Sherrie Hanna for retiree John Hanna effective 11/1/2013. Seconded by Ken Morley - motion carried unanimously.

Adjournment at 4:47 pm

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary