

PRESCOTT POLICE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A meeting was held with the Prescott Police Board of the Public Safety Personnel Retirement System on Wednesday, December 4, 2013 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 1:30 pm

II. Members present were:

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

Absent

- ✓ Citizen, Tim Sheehan

III. Possible vote to go into Executive Session to discuss matters related to the accidental retirement for Police Sergeant, Ryan Hobbs.

- ✓ No discussion in Executive Session

IV. Police Business

Consideration of accidental retirement benefit for Police Sergeant, Ryan Hobbs effective date to be determined.

A motion was made by Ken Morley to approve the accidental retirement benefit for Police Sergeant, Ryan Hobbs to be effective January 1, 2014. Seconded by Jason Small - motion carried unanimously.

Adjournment at 2:13 pm

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary