



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## PRESCOTT FIRE BOARD OF PSPRS

### PUBLIC NOTICE

Tuesday, February 18, 2014  
10:00 AM

### Human Resources

### Conference Room

216 South Marina Street, Suite 306  
Prescott, Arizona

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Pursuant to A.R.S. § 38-431.02, notice is hereby given of a meeting of the Fire Local Board of the City of Prescott Public Safety Retirement System will meet on February 18, 2014 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) and (4) 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
- ✓ Secretary, Melissa Fousek
- ✓ Battalion Chief, Eric Kriwer
- ✓ Firefighter, Wade Ward
- ✓ Citizen, Tim Sheehan
- ✓ Citizen, Nick Perry

#### III. Executive Session

##### **RECOMMENDED ACTION: Possible vote to go into executive session.**

An executive session pursuant to A.R.S. §38-431.03(A)(3) re: legal advice and 38-431.03(A)(4) re: for instructions to legal counsel regarding pending or contemplated litigation or possible resolutions of the same re: Garret Zuppiger claim and Sean Misner claim.

**Adjournment from executive session**

**Reconvene in public session**

#### IV. Fire Business

- A. Discussion and possible action re: Garret Zuppiger and Sean Misner claims; issues related to eligibility.
- B. Discussion and possible action re: commencement of hearing on PSPRS membership claims relating to Garret Zuppiger and Sean Misner.

#### V. Adjournment

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#### 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 **February 14, 2014 at 1:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

Signature

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