



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, February 6, 2014
10:30 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 of a meeting of the Fire Local Board of the City of Prescott Public Safety Retirement System will meet on February 6, 2014 at 10:30 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: Vicente matter, Zuppiger matter, Misner matter.

Adjournment from executive session

Reconvene in public session

IV. Fire Business

- A. Possible action re: possible employment of Jim Jellison law firm on the JP Vicente vs. City of Prescott matter.
- B. Possible action re: possible employment of the law firm of David Niederdeppe re: Zuppiger and Misner matter; issues related to eligibility.
- C. Discussion and possible action re: possible approval of resolution authorizing payment for legal service.

V. Adjournment

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 5, 2014 at 9:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
