



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, March 13, 2014
2:00 PM

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 March 13, 2014 at 2:00 p.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, Nick Perry
- ✓ Citizen, AJ Vilaro

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: continuance of hearing set on March 19, 2014 regarding PSPRS membership claims relating to Garret Zuppiger and Sean Misner per the request of Attorney Michael Pearson, representative for the Zuppiger and Misner claims.
- B. Discussion and possible action re: payment of invoices to Boyle, Pecharich, Cline, Whittington, and Stallings, PLLC, for their representation on the Vicente matter in the total amount of \$20,941.59.
- C. Discussion and possible action re: consideration of selecting a medical professional to complete an independent medical exam for Fire Engineer, Darrin Osborne. Accidental retirement application received; effective date to be determined.

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 **March 12, 2014 at 9:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
