



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## PRESCOTT FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Tuesday, May 20, 2014**  
**2:00 PM**

**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 May 20, 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
- ✓ Battalion Chief, Eric Kriwer
- ✓ Firefighter, Wade Ward
- ✓ Citizen, Nick Perry
- ✓ Citizen, AJ Vilaro

### III. Executive Session

Upon a public majority vote of the members constituting a quorum, the Board may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, the Board may adjourn or return to open 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:

- 1) Pending PSPRS Membership Claims

### IV. 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 **May 16, 2014 at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Dana DeLong*

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Signature

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