



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE
Wednesday, May 21, 2014
8:30 AM

City Hall
Council Chambers
201 South Cortez
Prescott, Arizona 86303

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 21, 2014 at 8:30 a.m. The meeting will be held in the City of Prescott, Council Chambers, located at 201 South Cortez Street, 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 Vilardo

III. Ashcraft PSPRS Membership Claim Hearing

IV. 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)(2) re: discussion of consideration of records exempt by law; 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) Ashcraft PSPRS Membership Claim

Adjournment from executive session
Reconvene in public session

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

Dana DeLong

Signature
