



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE
Thursday, June 5, 2014
10:30 AM

City Manager's Conference Room
201 S. Cortez
Prescott, Arizona 86303

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a joint meeting of the Police and Fire Local Boards of the City of Prescott Public Safety Retirement System will meet on June 5, 2014 at 10:30 a.m. The meeting will be held in the City of Prescott, City Manager's Conference Room located at 201 S. Cortez, 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) 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

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| ✓ Chairman, Marlin Kuykendall | ✓ Battalion Chief, Eric Kriwer |
| ✓ Secretary, Melissa Fousek | ✓ Firefighter, Wade Ward |
| ✓ Police Lt, Ken Morley | ✓ Citizen, AJ Vilardo |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Nick Perry |

III. Executive Session

Possible Vote to recess into executive session.

Adjournment from executive session

Reconvene in public session

IV. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Officer, David Fuller effective 05/24/2014.
- B. Consideration of entry into the PSPRS system for Police Officer, Terry Carroll, effective 05/11/2014 no preexisting conditions.
- C. Consideration of entry into the PSPRS system for Police Officer, Michael Files, effective 05/11/2014 no preexisting conditions.
- D. Consideration of entry into the PSPRS system for Police Officer, Joseph Harris, effective 05/11/2014 no preexisting conditions.
- E. Consideration of entry into the PSPRS system for Police Officer, Michael Sischka, effective 05/11/2014 no preexisting conditions.
- F. Consideration of entry into the PSPRS system for Police Officer, Timothy Martin, effective 05/11/2014 no preexisting conditions.
- G. Consideration of entry into the PSPRS system for Police Officer, Brent Meile, effective 05/11/2014 with a preexisting condition.
- H. Consideration of entry into the PSPRS system for Police Officer, Julio Meza, effective 05/11/2014 no preexisting conditions.
- I. Consideration of entry into the PSPRS system for Police Officer, Jason Scissons, effective 05/11/2014 no preexisting conditions.

V. Fire Business

- A. Consideration of retirement from the PSPRS DROP for Fire Engineer, Dan Sanders effective 05/30/2014.
- B. Consideration of entry into the PSPRS system for Firefighter, Matthew Dorner, effective 06/09/2014 with a preexisting condition.
- C. Consideration of entry into the PSPRS system for Firefighter, Nathan Malm, effective 06/09/2014 no preexisting conditions.

VI. Announcements

- A. No Announcements

VII. 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 **June 4, 2014 at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
