



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, August 13, 2014

9:30 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 City of Prescott Public Safety Retirement System – Police Board will meet on August 13, 2014 at 9:30 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) 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
- ✓ Police Lt, Ken Morley
- ✓ Police Sergeant, Jason Small
- ✓ Citizen, Nick Perry

III. Possible Vote to go into Executive Session

Adjournment from executive session

Reconvene in public session

IV. Police Business

- A. Consideration of retirement from the Public Safety Retirement System for Police Lieutenant, Tim Fletcher to be effective 08/30/2014.

V. Announcements

- A. Citizen vacancy update
- B. Board attorney update

VI. 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 **August 12, 2014 at 8:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
