



PRESCOTT POLICE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A meeting was held with the Prescott Police Board of the Public Safety Personnel Retirement System on Wednesday, August 13, 2014 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 9:30 am

II. Members present were:

- ✓ Police Lt., Ken Morley
- ✓ Police Sergeant, Jason Small
- ✓ Citizen, Nick Perry – telephonically
- ✓ Secretary, Melissa Fousek

III. No vote to go into Executive Session

IV. Police Business

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

A motion was made by Jason Small to approve the retirement for Police Lieutenant, Tim Fletcher to be effective August 30, 2014. Seconded by Ken Morley - motion carried unanimously.

V. Announcements

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

VI. Adjournment at 9:33 am

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary