



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Friday, September 5, 2014**  
**10:00 AM**

**City Hall**  
**City Manager's Conference Room**  
**201 South Cortez**  
**Prescott, Arizona**

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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 September 5, 2014 at 10:00 a.m. The meeting will be held in the City Manager's Conference room in City Hall 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

- |                                |                                |
|--------------------------------|--------------------------------|
| ✓ Chairman, Marlin Kuykendall  | ✓ Battalion Chief, Eric Kriwer |
| ✓ Secretary, Melissa Fousek    | ✓ Firefighter, Phil Baziuk     |
| ✓ Police Lt, Ken Morley        | ✓ Citizen, Nick Perry          |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Ray Hardyman        |

### III. Announcements

- Introduction of new citizen member Raymond Hardyman.
- Introduction of new fire board member Phil Baziuk.

### IV. Police and Fire Business

- Possible action re: employment of legal Council, Donna Aversa with the law firm **Leonard & Felker, PLC.**

### V. Fire Business

- Consideration and possible action re: payment of legal services for Attorney David Niederdeppe.
- Possible action regarding dates for Misner/Warneke hearing.

### VI. 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 **September 4, 2014 at 8:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

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Signature

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