



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Monday, October 27, 2014
11:00 AM

Human Resources
Conference Room 306
216 South Marina
Prescott, Arizona

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 October 27, 2014 at 11:00 a.m. The meeting will be held in the Human Resources conference room 306 located at 216 S. Marina, 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

- A. No announcements

IV. Police Business

- A. Consideration of entry into the PSPRS system for Police Officer, Manuel Fernandez, effective 08/18/2014 with no preexisting conditions.
- B. Consideration of entry into the Public Safety Retirement DROP System for Police Sergeant, Kevin Perlak to be effective 10/25/2014.
- C. Consideration of retirement from the Public Safety Retirement System for Police Lieutenant, Ken Morley to be effective 11/01/2014.

V. Fire Business

- A. Transfer of service for Fire Chief, Dennis Light, effective 06/16/2014 with no preexisting conditions.
- B. Consideration and possible action re: payment of legal services for Attorney, Donna Aversa.

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 **October 24, 2014 at 11:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
