



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

**PRESCOTT FIRE BOARD OF PSPRS  
PUBLIC NOTICE  
Wednesday, December 3, 2014  
2:00 PM**

**City Hall  
Manager's Conference Room  
201 South Cortez  
Prescott, Arizona 86303**

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a meeting of the Fire Local Board of the City of Prescott Public Safety Retirement System will meet on December 3, 2014 at 2:00 p.m. The meeting will be held in the City of Prescott, Manager's Conference Room, located at 201 South Cortez Street, 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
- ✓ Firefighter, Phil Baziuk
- ✓ Citizen, Nick Perry
- ✓ Citizen, Ray Hardyman

## **III. Regular Agenda**

- A. Review, discussion, and possible action regarding confirmation or adoption of Public Safety Personnel Retirement System Revised Model of Uniform Rules of Local Board Procedure or alternate rules for use by the Local Board and application to hearing process
- B. Review and discussion of application of Open Meeting Law related to hearings before the Local Board.
- C. Review and discussion on status of Ashcraft appeal – informational only, not an action item.
- D. Review and discussion regarding documents submitted to the Local Board related to the Misner and Warneke Claims and confirm Local Board has or will have an opportunity to review relevant documents prior to hearing – discussion only, not an action item.

## **IV. Executive Session**

Upon a public majority vote of the members constituting a quorum, the Board may hold an executive session that is not open to the public for the purposes set forth below. Executive sessions are confidential pursuant to ARS §38-431.03(C). When the executive session ends, the Board may adjourn or return to open session.

**RECOMMENDED ACTION: Possible vote to go into executive session.**

An executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the Local Board, for any item listed on the agenda.

**Adjournment from executive session**

**Reconvene in public session**

**V. 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 **December 2, 2014 at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Dana DeLong*

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**Signature**

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