



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

**PRESCOTT FIRE BOARD OF PSPRS
PUBLIC NOTICE
Thursday, December 4, 2014
9:00 AM**

**City Hall
Council Chambers
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 4, 2014 at 9:00 a.m. The meeting will be held in the City of Prescott, Council Chambers, 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. Hearing on Motion to Limit Scope of hearing on Misner and Warneke claims
 1. Possible 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
 2. Review, discussion, and possible action on Motion to Limit Scope of Hearing
- B. Review, discussion, and possible action to determine whether hearing on Misner and Warneke claims will be consolidated into one hearing or heard separately
- C. Review, discussion, and possible action to set the hearing dates for hearing of Misner and Warneke claims
- D. Review, discussion, and possible action to set deadline for exchange of disclosure between or among parties and filing joint or separate pre-hearing statements and to address any other pre-hearing matters
- E. Review, discussion, and possible action for adoption and application of Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure of alternate rules for use by the Local Board

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

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

Signature
