



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Monday, January 26, 2015

9:00 AM

Human Resources

Conference Room 306

216 South Marina Street

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 January 26, 2015 at 9:00 a.m. The meeting will be held in the City of Prescott, Human Resources Conference Room located at 216 S. Marina Street, Suite 306, 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 | ✓ Firefighter, Phil Baziuk |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Nick Perry |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Ray Hardyman |
| ✓ Battalion Chief, Eric Kriwer | |

III. Announcements

- A. No announcements.

IV. Police Business

- A. Consideration of entry into the PSPRS for Police Officer, Andrew Thatcher to be effective 01/05/2015 with no preexisting conditions.

V. Fire Business

- A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa.
- B. Consideration of retirement from the Public Safety Retirement System for Fire Engineer, Dean Hinshaw to be effective 01/20/2015.
- C. Consideration of entry into DROP for Battalion Chief, Don Devendorf to be effective 01/31/2015.

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 **January 22, 2015 at 3:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
