



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

**PRESCOTT FIRE BOARD OF PSPRS
PUBLIC NOTICE
Thursday, January 29, 2015
8:30 AM**

**City Hall
Council Chambers
201 South Cortez
Prescott, Arizona 86303**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that a meeting of the City of Prescott Public Safety Retirement System – Local Fire Board will be held on January 29, 2015 at 8:30 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 Board may also vote to go into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

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 & Confirmation of Quorum

- ✓ Chairman, Marlin Kuykendall
- ✓ Battalion Chief, Eric Kriwer
- ✓ Firefighter, Phil Baziuk
- ✓ Citizen, Nick Perry
- ✓ Citizen, Ray Hardyman

III. Executive Session for Legal Advice

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. When the executive session ends, the Board may adjourn or return to open session.

Possible vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation with the attorney for the Board, related to the hearing on the Misner and Warneke claims.

Note: Executive sessions are confidential pursuant to Arizona statute.

Adjournment from executive session

Reconvene in public session

IV. Regular Agenda

The Board will conduct the following hearings as a consolidated proceeding:

- A. Misner PSPRS Membership Claim Hearing
- B. Warneke PSPRS Membership Claim Hearing

V. Announcements Regarding Recess, Date, and Time to Reconvene the Hearings

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 23, 2015 at 3:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

Dana DeLong

Signature
