



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

## JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

### PUBLIC NOTICE

Monday, February 23, 2015  
1:00 PM

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a Local Board meeting of the City of Prescott Public Safety Retirement System on February 23, 2015 at 1:00 p.m. The meeting will be held in the City Manager's Conference Room located in City Hall at 201 S. Cortez, 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     |
| ✓ Acting Secretary, Dana DeLong | ✓ Citizen, Nick Perry          |
| ✓ Police Sergeant, Jason Small  | ✓ Citizen, Ray Hardyman        |

#### III. Executive Session

- A. An executive session for discussion or consultation for legal advice with the attorney for the Local Board pursuant to ARS Sec. 28-431.03(A)(3) and/or discussion or consultation with the attorney for the Local Board in order to consider its position and instruct its attorneys regarding the Local Board's position regarding in the pending hearing.

#### IV. Announcements

- A. No announcements.

#### V. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Officer, Paul Clemens to be effective 01/31/2015.

#### VI. Fire Business

- A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa.
- B. Approval of minutes from Jan 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> PSPRS Fire Board hearings.
- C. Review, discussion and possible action to finalize and adopt the Local Board's Decisions regarding the Misner and Warneke matters.

#### VII. 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 **February 19, 2015 at 1:30 p.m.** in accordance with the statement filed with the City Clerk's Office.

*Dana DeLong*

Signature