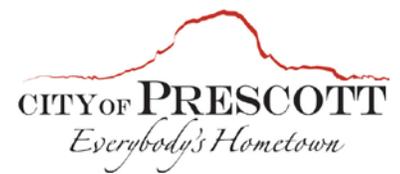


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Monday, February 23, 2015, at 201 South Cortez, City Manager Conference Room, Prescott, Arizona 86303.

I. Meeting called to order at 1:00 p.m.

II. Members present were:

Marlin Kuykendall, Chairman
Jason Small, Police Sergeant
Eric Kriwer, Battalion Chief
Phil Baziuk, Firefighter
Nick Perry, Citizen
Raymond Hardyman, Citizen

III. Executive Session for Legal Advice

IV. Announcements

V. Police Business

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

A motion was made by Jason Small to approve the entry into the PSPRS DROP for Police Officer, Paul Clemens to be effective 01/31/2015, seconded by Ray Hardyman. Motion carried unanimously.

VI. Fire Business

A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa

A motion was made by Eric Kriwer to approve payment for legal services for Board Attorney, Donna Aversa in the amount of \$8,207.26; seconded by Nick Perry. Motion carried unanimously.

B. Approval of minutes from Jan. 28th, 29th, 30th PSPRS Fire Board Hearings

Ms. DeLong noted the draft minutes had been forwarded to the State Board of Trustees.

Chief Kriwer moved to approve the minutes from the January 28, 29, and 30, 2015 PSPRS Fire Board Hearing; seconded by Mr. Hardyman; passed unanimously.

C. Review, discussion, and possible action to finalize and adopt the Local Board's Decisions regarding the Misner and Warneke matters

Chair Kuykendall said these were drafts and thought they should take time to review before they were approved. Ms. Aversa said that the drafts were forwarded to the Board members last week.

Chief Kriwer moved to go into executive session; seconded by Mr. Hardyman; passed unanimously.

The Board recessed into Executive Session at 1:08 p.m.

The Board reconvened into the Regular Meeting at 1:40 p.m.

Chair Kuykendall asked for a motion regarding the Amanda Misner and Roxanne Warneke claim matters.

Mr. Perry moved to execute the documents presented in the Amanda Misner claim case and the Roxanne Warneke claim case; seconded by Chief Kriwer; passed unanimously.

VII. Adjournment at 1:53 p.m.