



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

### PUBLIC NOTICE

Wednesday, May 27, 2015  
10:00 AM

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

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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 May 27, 2015 at 10:00 a.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     |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Nick Perry          |
| ✓ Police Officer, David Fuller | ✓ Citizen, Ray Hardyman        |

#### III. Executive Session

- A. Possible vote to go into 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 the survivor benefits for Andrew Ashcraft, Sean Misner and William Warneke.

#### IV. Announcements

- A. Brendan McDonough inquiry about survivor benefits.

#### V. Police Business

- A. Consideration of entry into the PSPRS for Police Officer, Chad Beyea to be effective 05/15/2015, with no preexisting conditions.
- B. Consideration of entry into the PSPRS for Police Officer, Joshua Dillenbeck to be effective 05/15/2015, with no preexisting conditions.
- C. Consideration of entry into the PSPRS for Police Officer, Kevin Forrest to be effective 05/15/2015, with no preexisting conditions.

#### VI. Fire Business

- A. Consideration of retirement from the Public Safety Retirement System for Fire Captain, James Baker to be effective 05/31/2015.
- B. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$92.50.
- C. Review and consideration of survivor benefit to be awarded to Juliann Ashcraft for Wildland Firefighter, Andrew Ashcraft in the amount of \$4,037.19 to be effective February 11, 2013.

- D. Review and consideration of survivor benefit to be awarded to Amanda Misner for Wildland Firefighter, Sean Misner in the amount of \$4,071.06 to be effective April 9, 2013.
- E. Review and consideration of survivor benefit to be awarded to Roxanne Warneke for Wildland Firefighter, William Warneke in the amount of \$4,071.06 to be effective April 9, 2013.

**VII. Adjournment**

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**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 **May 26, 2015 at 9:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

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Signature

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