



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, May 28, 2015

3:00 PM

Human Resources

Conference Room

216 South Marina St., Room 306

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 May 28, 2015 at 3:00 p.m. The meeting will be held in the Human Resources Conference Room located at the Human Resources Department at 216 South Marina St., Room 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 |
| ✓ Battalion Chief, Eric Kriwer | ✓ 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. No announcements.

V. Fire Business

- A. Review and consideration of survivor benefit to be awarded to Juliann Ashcraft spouse of Wildland Firefighter, Andrew Ashcraft in the amount of \$4,037.19 with a corrected effective date of June 30, 2013, not February 11, 2013.
- B. Review and consideration of survivor benefit to be awarded to Amanda Misner spouse of Wildland Firefighter, Sean Misner in the amount of \$4,071.06 with a corrected effective date of June 30, 2013, not April 9, 2013.
- C. Review and consideration of survivor benefit to be awarded to Roxanne Warneke spouse of Wildland Firefighter, William Warneke in the amount of \$4,071.06 with a corrected effective date of June 30, 2013, not April 9, 2013.

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 **May 27, 2015 at 1:45 p.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature