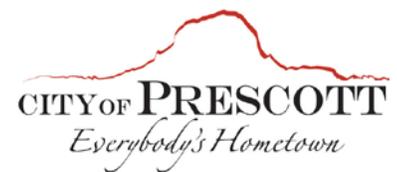


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Thursday, July 16, 2015, at 216 South Marina, Human Resources Conference Room, Suite 103, Prescott, Arizona 86303.

I. Meeting called to order at 10:00 a.m.

II. Members present were:

Marlin Kuykendall, Chairman
Jason Small, Police Sergeant
Eric Kriwer, Battalion Chief
Nick Perry, Citizen
Raymond Hardyman, Citizen
Absent: Police Officer, Dave Fuller and Firefighter Phil Baziuk

III. Executive Session

- a. A motion was made by Jason Small to go into executive session for discussion related to Kevin Forrest and his pre-employment medical examination. Seconded by Nick Perry. Motion carried unanimously.

IV. Announcements

- a. PSPRS Local Board Training, September 16, 2015.

V. Police Business

- a. Consideration of entry into the PSPRS for Police Officer, Kevin Forrest to be effective 05/15/2015 with preexisting conditions.
A motion was made by Jason Small to postpone this item until specific information could be obtained by the member. Ray Hardyman seconded. Motion carried unanimously.

VI. Fire Business

- a. Consideration of retirement from the Public Safety Retirement System for Fire Engineer, Randall Stazenski to be effective 07/03/2015.
A motion was made by Eric Kriwer to approve the retirement for Randall Stazenski with an effective date of 07/03/15; seconded by Nick Perry. Motion carried unanimously.
- b. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$231.25.
A motion was made by Ray Hardyman to approve the payment for services in the amount of \$231.25. Seconded by Nick Perry. Motion carried unanimously.
- c. Consideration and possible action re: payment of legal services for previous Board Attorney Bill Whittington in the amount of \$10,000.
A motion was made by Eric Kriwer to approve the payment for services in the amount of \$10,000. Seconded by Ray Hardyman. Motion carried unanimously.

VII. Adjournment at 10:41 a.m.