



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, July 16, 2015
10:00 AM

Human Resources

Conference Room

216 S. Marina Street, Suite 103
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 July 16, 2015 at 10:00 a.m. The meeting will be held in the Human Resources Conference Room located at the Human Resources Department at 216 S. Marina Street, Suite 103, 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

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|--------------------------------|--------------------------------|
| ✓ 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 as it relates to Kevin Forrest and his pre-employment medical examination.

IV. Announcements

- A. PSPRS Local Board Training; September 16, 2015 – Webinar

V. Police Business

- A. Consideration of entry into the PSPRS for Police Officer, Kevin Forrest to be effective 05/15/2015 with preexisting conditions.

VI. Fire Business

- A. Consideration of retirement from the Public Safety Retirement System for Fire Engineer, Randall Stazenski to be effective 07/03/2015.
- B. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$231.25.
- C. Consideration and possible action re: payment of legal services for previous Board Attorney Bill Whittington in the amount of \$10,000.

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 **July 14, 2015 at 4:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
