



# 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, September 16, 2015  
9:00 AM

Prescott Police Department  
Training Room  
222 S. Marina Street  
Prescott, Arizona 86303

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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 September 16, 2015 at 9:00 a.m. The meeting will be held in the Prescott Police Department Training Room, 222 S. Marina Street Prescott, Arizona 86303. 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. No vote to go into executive session

#### IV. Announcements

- A. No announcements

#### V. Fire/Police Business

- A. Local Board Duties and Responsibilities & Local Board Secretary Duties Training

#### VI. 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 **September 10, 2015 at 12:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

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Signature

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