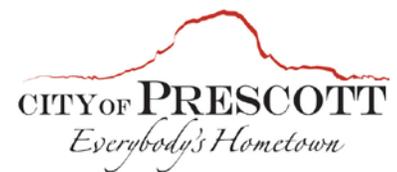


**PRESCOTT POLICE AND FIRE BOARD  
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Tuesday, September 1, 2015, at 216 South Marina, Human Resources Conference Room, Suite 306, Prescott, Arizona 86303.

**I. Meeting called to order at 10:02 a.m.**

**II. Members present were:**

Marlin Kuykendall, Chairman  
Jason Small, Police Sergeant  
Dave Fuller, Police Officer  
Eric Kriwer, Battalion Chief  
Phil Baziuk, Firefighter – telephonically  
Nick Perry, Citizen  
Raymond Hardyman, Citizen  
Melissa Fousek, Board Secretary

**III. Announcements**

PSPRS Local Board Training, September 16, 2015.

**IV. Fire Business**

A. Consideration of retirement from the Public Safety Retirement System for Fire Captain, John Vicente to be effective 09/11/2015.

A motion was made by Eric Kriwer to approve the retirement for John Vicente with an effective date of 09/11/2015; seconded by Nick Perry. Motion carried unanimously.

**V. Police Business**

A. Review of application for a survivor benefit to be issued to Sharon Nordyke for retiree Greg Nordyke to be effective 08/16/2015.

A motion was made by Marlin Kuykendall to approve the survivor benefit for Sharon Nordyke with an effective date of 08/16/2015; seconded by Jason Small. Motion carried unanimously.

B. 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 go into executive session for discussion related to Kevin Forrest and his pre-employment medical examination; seconded by Dave Fuller. Motion carried unanimously.

Local Board reconvened in Public Session

A motion was made by Dave Fuller to approve the entry into the PSPRS for Police Officer, Kevin Forrest to be effective 05/15/2015 with preexisting conditions; seconded by Ray Hardyman. Motion carried unanimously.

**II. Adjournment at 10:15 a.m.**