



# 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, December 16, 2015  
10:00 AM

City of Prescott, Human Resources  
HR Conference Room, 306  
216 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 December 16, 2015 at 10:00 a.m. The meeting will be held in the Human Resources Conference Room 306, 216 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, Harry Oberg        | ✓ 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 legal advice with the Board's Attorney related to any of the Fire Business or Police Business listed below.

#### IV. Announcements

- A. Review of the Prescott Police and Fire Actuarial Reports.

#### V. Fire Business

- A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$185.00.

#### VI. Police Business

- A. Consideration of retirement from the Public Safety Retirement System for Police Officer, Ronald Jacobelli to be effective 12/19/2015.
- B. Consideration of entry into the PSPRS for Police Officer, Ian Winiski to be effective 12/04/2015 with no preexisting conditions.
- C. Review of application for a survivor benefit to be issued to Lisa Beth Alley for retiree Carl Noel Alley with his passing on 12/03/15 and effective date of survivor benefit to be issued 01/01/2016.

#### VII. 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 **December 15, 2015 at 9:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

Signature

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