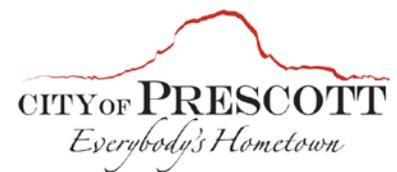


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Wednesday, December 16, 2015, at 216 South Marina, Human Resources Conference Room, Suite 306, Prescott, Arizona 86303.

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

II. Members present were:

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

Guest: Mark Woodfill, Finance Director

III. Announcements

Review of the Prescott Police and Fire Actuarial Reports – Mark Woodfill discussed the actuarial reports and answered questions for the Board.

IV. Fire Business

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

A motion was made by Ray Hardyman to approve payment of legal services for Board Attorney Donna Aversa in the amount of \$185.00; seconded by Nick Perry. Motion carried unanimously.

B. Police Business

- A. Consideration of retirement from the Public Safety Retirement System for Police Officer, Ronald Jacobelli to be effective 12/19/2015.

i. A motion was made by Jason Small to approve the retirement for Police Officer, Ronald Jacobelli to be effective 12/19/2015; seconded by Dave Fuller. Motion carried unanimously.

- B. Consideration of entry into the PSPRS for Police Officer, Ian Winski to be effective 12/04/2015 with no preexisting conditions.

i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Ian Winski to be effective 12/04/2015 with no preexisting conditions; seconded by Nick Perry. Motion carried unanimously.

- 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.

D. A motion was made by Dave Fuller to issue survivor benefits to Lisa Beth Alley for retiree Carl Noel Alley with an effective date of 01/01/2016; seconded by Jason Small. Motion carried unanimously.

- II. Adjournment at 10:40 a.m.