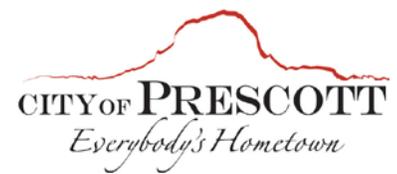


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Wednesday, March 23, 2016, at 216 South Marina, Human Resources Conference Room, Suite 306, Prescott, Arizona 86303.

I. Meeting called to order at 1:31 p.m.

II. Members present were:

Harry Oberg, Chairman
Dave Fuller, Police Officer
Phil Baziuk, Firefighter
Michael Gjede, Citizen
Melissa Fousek, Board Secretary

Absent - Jason Small, Police Sergeant
Absent - Raymond Hardyman, Citizen

Guest, Jim Jellison

III. Announcements

Vacant Fire Board position.
Pending eligibility claim.

IV. Fire Business

A. Consideration of entry into the PSPRS for Firefighter, Shane Arrollado to be effective 01/04/2016 with no preexisting conditions.

A motion was made by Phil Baziuk to approve the entry into the PSPRS for Firefighter, Shane Arrollado to be effective 01/04/2016 with no preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.

B. Consideration of entry into the PSPRS for Firefighter, Adam Morris to be effective 01/04/2016 with no preexisting conditions.

A motion was made by Phil Baziuk to approve the entry into the PSPRS for Firefighter, Adam Morris to be effective 01/04/2016 with no preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.

V. Police and Fire Business

A. Possible action re: employment of legal Council, Jim Jellison with the law firm Jellison Law Offices PLLC.

A motion was made by Dave Fuller to table item A until a full board was present to discuss; seconded by Michael Gjede. Motion carried unanimously.

B. Possible action re: end employment of legal Council, Donna Aversa with the law firm Leonard & Felker, PLC.

A motion was made by Dave Fuller to table item B until a full board was present to discuss; seconded by Phil Baziuk. Motion carried unanimously.

Adjournment at 1:50 p.m.