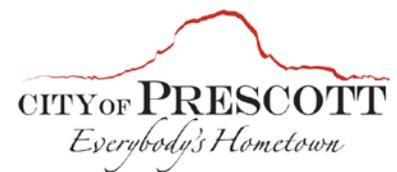


**PRESCOTT POLICE AND FIRE BOARD  
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Friday, May 27, 2016, at 201 South Cortez, Council Conference Room, 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  
Phil Baziuk, Firefighter  
Dan Bates, Fire Captain  
Ray Hardyman, Citizen  
Michael Gjede, Citizen  
Melissa Fousek, Board Secretary

**III. No Announcements**

**IV. Executive Session**

- a. Possible vote to go into executive session for discussion or consultation for legal advice with the attorney for the Local Board pursuant to ARS Sec. 28-431.03(A)(3) and/or discussion or consultation with the attorney for the Local Board in order to consider its position and instruct its attorneys regarding the Local Board's position regarding the survivor benefits for Joe Thurston.
  - i. A motion was made by Ray Hardyman to go into executive session, seconded by Mike Gjede. Motion carried unanimously.
  - ii. Exited executive session 11:00am.

**V. Police Business**

- a. Consideration of entry into the PSPRS for Police Officer, Bradley Gruver to be effective 05/27/2016 with no preexisting conditions.
  - i. A motion was made by Jason Small to approve entry into the PSPRS for Police Officer Bradley Gruver effective 05/27/16 with no preexisting conditions, seconded by Dave Fuller. Motion carried unanimously.

**VI. Fire Business**

- a. Review and consideration of claim for survivor benefit for Marsena Thurston for Wildland Firefighter, Joe Thurston.
  - i. A motion was made by Ray Hardyman to grant the survivor benefits for Marsena Thurston for Wildland Firefighter, Joe Thurston effective 06/30/13 with membership effective 04/10/2012, seconded by Phil Baziuk. Motion carried unanimously.

**VII. Adjournment 11:05 a.m.**