



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE
Friday, May 27, 2016
10:00 AM

City Hall
Council Conference Room
201 S. Cortez
Prescott, Arizona

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 May 27, 2016 at 10:00 a.m. The meeting will be held in the City Hall Council Conference Room located at 201 S. Cortez Street, Prescott, Arizona. 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

- | | |
|--------------------------------|----------------------------|
| ✓ Chairman, Harry Oberg | ✓ Firefighter, Phil Baziuk |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Ray Hardyman |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Michael Gjede |
| ✓ Police Officer, David Fuller | |
| ✓ Fire Captain, Dan Bates | |

III. Announcements

- A. 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.

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.

VI. Fire Business

- A. Review and consideration of claim for survivor benefit for Marsena Thurston for Wildland Firefighter, Joe Thurston.

VII. Adjournment

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 **May 26, 2016 at 9:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature