



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, October 26, 2016
3:00 PM

Human Resources
Conference Room 103
216 S. Marina
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 October 26, 2016 at 3:00 p.m. The meeting will be held in the Human Resources Conference Room 103, 216 S. Marina 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. No Announcements

IV. Fire Business

- Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$92.50.
- Consideration of awarding survivor benefits to Joanne Emery for retiree Harvey Emery Jr, who passed away on October 7, 2016.

V. Police Business

- Consideration of retirement from the Public Safety Retirement System for Police Officer, Paul Clemens to be effective 11/04/2016.

VI. 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 **October 25, 2016 at 11:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature