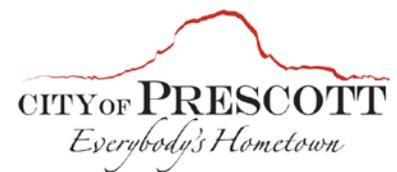


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Wednesday, October 26, 2016, at 216 South Marina, Human Resources Conference Room, Prescott, Arizona 86303.

I. Meeting called to order at 3:02 p.m.

II. Members present were:

Harry Oberg, Chairman
Jason Small, Police Sergeant
Dan Bates, Fire Captain – Telephonically
Ray Hardyman, Citizen
Melissa Fousek, Board Secretary

Absent:

Dave Fuller, Police Officer
Phil Baziuk, Firefighter
Michael Gjede, Citizen

III. Announcements

No announcements

IV. Fire Business

- a. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$92.50.
 - i. A motion was made by Ray Hardyman to approve payment of legal services for Board Attorney Donna Aversa in the amount of \$92.50, seconded by Dan Bates. Motion carried unanimously.
- b. Consideration of awarding survivor benefits to Joanne Emery for retiree Harvey Emery Jr, who passed away on October 7, 2016.
 - i. A motion was made by Ray Hardyman to approve the survivor benefits to be awarded to Joanne Emery for retiree Harvey Emery Jr., seconded by Dan Bates. Motion carried unanimously.

V. Police Business

- a. Consideration of retirement from the Public Safety Retirement System for Police Officer, Paul Clemens to be effective 11/04/2016.
 - i. A motion was made by Jason Small to approve retirement from the Public Safety Retirement System for Police Officer, Paul Clemens to be effective 11/04/2016, seconded by Ray Hardyman. Motion carried unanimously.

VI. Adjournment at 3:06 p.m.