



PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, August 17, 2017
2:00 PM

Human Resources
Conference Room 103
216 S. Marina Street
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 August 17, 2017 at 2:00 p.m. The meeting will be held in the Human Resources Conference Room 103 located at 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
- ✓ Secretary, Melissa Fousek
- ✓ Police Officer, David Fuller
- ✓ Police Lieutenant, Jason Small
- ✓ Citizen, Ray Hardyman
- ✓ Citizen, Michael Gjede

III. Announcements

- A. Hall/Parker refunds issued August 11, 2017, interest payments pending.

IV. Review and approval of December 19, 2016 meeting minutes.

V. Police Business

- A. Consideration of entry into the PSPRS for Police Officer, Gregory Grahlmann to be effective 05/26/17 with no preexisting conditions.
- B. Consideration of entry into the PSPRS for Police Officer, Wyatt Novak to be effective 05/26/17 with no preexisting conditions.
- C. Consideration of entry into the PSPRS for Police Officer, Easton Younger to be effective 05/26/17 with no preexisting conditions.

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 **August 15, 2017 at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature