

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



A meeting was held with the Prescott Police Board of Public Safety Personnel Retirement System on Thursday, August 17, 2017, at 216 South Marina, Prescott, Arizona 86303.

**I. Meeting called to order at 2:15 p.m.**

**II. Members present were:**

Harry Oberg, Chairman  
Ray Hardyman, Citizen  
Michael Gjede, Citizen  
Melissa Fousek, Board Secretary

**Absent:**

Jason Small, Police Sergeant  
Dave Fuller, Police Officer

**III. Approval of the 12.19.16 Joint Police and Fire Board Meeting Minutes**

- i. A motion was made by Ray Hardyman to approve the 12.19.16 meeting minutes; seconded by Michael Gjede. Motion carried unanimously.

**IV. Police Business**

- A. Consideration of entry into the PSPRS for Police Officer, Gregory Grahlmann to be effective 05/26/17 with no preexisting conditions.
  - i. A motion was made by Ray Hardyman to approve entry into the Public Safety Retirement System for Police Officer, Gregory Grahlmann to be effective 05/26/2017, with no preexisting conditions, seconded by Michael Gjede. Motion carried unanimously.
- B. Consideration of entry into the PSPRS for Police Officer, Wyatt Novak to be effective 05/26/17 with no preexisting conditions.
  - i. A motion was made by Ray Hardyman to approve entry into the Public Safety Retirement System for Police Officer, Wyatt Novak to be effective 05/26/2017, with no preexisting conditions, seconded by Michael Gjede. Motion carried unanimously.
- C. Consideration of entry into the PSPRS for Police Officer, Easton Younger to be effective 05/26/17 with no preexisting conditions.
  - i. A motion was made by Ray Hardyman to approve entry into the Public Safety Retirement System for Police Officer, Easton Younger to be effective 05/26/2017, with no preexisting conditions, seconded by Michael Gjede. Motion carried unanimously.

**V. Adjournment at 2:22 p.m.**