



PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE
Thursday, April 12, 2018
9:00 AM

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 April 12, 2018 at 9:00 a.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, Billie Orr
- ✓ Secretary, Melissa Fousek
- ✓ Police Lieutenant, Jason Small
- ✓ Police Officer, David Fuller
- ✓ Citizen, Michael Gjede
- ✓ Citizen, Bob Bloch

III. Announcements

- A. Tier 3 Education - Galloway training for new recruits on June 1, 2018

IV. Review and approval of February 5, 2018 meeting minutes

V. Police Business

- A. Consideration of retirement from PSPRS for Police Sergeant, Clayton Heath to be effective 04/27/18.
- B. Consideration of lateral transfer for Police Officer, Michael Frascone from Yavapai-Prescott Tribal Police Department effective 12/17/17, 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 April 9, 2018 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Maureen Scott
Signature