



PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE
Monday, June 11, 2018
1:30 PM

City Hall
Basement Conference Room
201 S. Cortez
Prescott, Arizona

The following Agenda will be considered by the City of Prescott Police Public Safety Personnel Retirement System Board at its Meeting to be held on Monday, June 11, 2018, at City Hall in the Basement Conference Room located at 201 S. Cortez St. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

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.

- A. Call to Order
- B. Roll Call
 - a. Chairman, Billie Orr
 - b. Secretary, Melissa Fousek
 - c. Police Lieutenant, Jason Small
 - d. Police Officer, David Fuller
 - e. Citizen, Michael Gjede
 - f. Citizen, Bob Bloch
- C. Announcements
 - a. No announcements
- D. Review and approval of the April 12, 2018 meeting minutes
- E. Police Business
 - a. Consideration of entry into the PSPRS for Police Officer, Natanael Amavizca effective May 25, 2018, with no preexisting conditions.
 - b. Consideration of entry into the PSPRS for Police Officer, Adam Camacho effective May 25, 2018, with preexisting conditions.
 - c. Consideration of entry into the PSPRS for Police Officer, Tyler Do effective May 25, 2018, with no preexisting conditions.
 - d. Consideration of entry into the PSPRS for Police Officer, Johnathan Gahr effective May 25, 2018, with no preexisting conditions.
 - e. Consideration of entry into the PSPRS for Police Officer, Zachariah Sugahara effective May 25, 2018, with no preexisting conditions.
 - f. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Local Board
 - i. Discussion and possible action re: continuation of employment of Donna Aversa, with the law firm Leonard & Felker, PLC for PSPRS Prescott board legal counsel.
 - ii. Discussion and possible action re: employment of legal counsel, Scott Blaney with the law firm Blaney Law PLLC.
 - iii. Possible action regarding other options for selection of legal counsel.

- g. Consideration and possible action re: Application for Disability Retirement for Jessica Belling.

F. 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 June 05, 2018 at 1:00 p.m. in accordance with the statement filed with the City Clerk's Office.



Maureen Scott, City Clerk

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org