



MINUTES OF THE PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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

City Hall
Basement Conference Room
201 S. Cortez
Prescott, Arizona 86303

Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on June 11, 2018 in the City Hall Basement Conference Room located at 201 S. Cortez Prescott, Arizona.

A. Call to Order

Meeting was called to order at 1:36pm.

B. Roll Call

Prescott Police Local Board

Present

Chairman, Billie Orr
Police Lieutenant, Jason Small
Police Officer, David Fuller
Citizen, Michael Gjede
Citizen, Bob Bloch
Board Secretary, Melissa Fousek

Excused/Absent

C. No announcements

D. Approval of April 12, 2018 Meeting Minutes

- a. A motion was made by Jason Small to approve the 04.12.18 meeting minutes; seconded by Bob Bloch. Motion carried unanimously.

E. Police Business

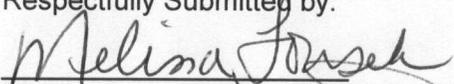
- a. Consideration of entry into the PSPRS for Police Officer, Natanael Amavizca effective May 25, 2018, with no preexisting conditions.
- i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Natanael Amavizca effective May 25, 2018, with no preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.
- b. Consideration of entry into the PSPRS for Police Officer, Adam Camacho effective May 25, 2018, with preexisting conditions.
- i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Adam Camacho effective May 25, 2018, with preexisting conditions; seconded by David Fuller. Motion carried unanimously.
- c. Consideration of entry into the PSPRS for Police Officer, Tyler Do effective May 25, 2018, with no preexisting conditions.
- i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Tyler Do effective May 25, 2018, with no preexisting conditions; seconded by David Fuller. Motion carried unanimously.

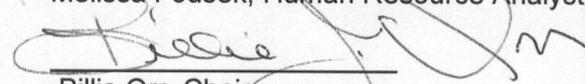
- d. Consideration of entry into the PSPRS for Police Officer, Johnathan Gahr effective May 25, 2018, with preexisting conditions.
- i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Johnathan Gahr effective May 25, 2018, with preexisting conditions; seconded by David Fuller. Motion carried unanimously.
- e. Consideration of entry into the PSPRS for Police Officer, Zachariah Sugahara effective May 25, 2018, with no preexisting conditions.
- i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Zachariah Sugahara effective May 25, 2018, with no preexisting conditions; seconded by David Fuller. Motion carried unanimously.
- f. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Local Board
- Discussion and possible action re: continuation of employment of Donna Aversa, with the law firm Leonard & Felker, PLC for PSPRS Prescott board legal counsel.
 - Discussion and possible action re: employment of legal counsel, Scott Blaney with the law firm Blaney Law PLLC.
 - Possible action regarding other options for selection of legal counsel.
- i. A motion was made by Billie Orr to not continue employment of Donna Aversa; seconded by Jason Small. Motion carried unanimously.
 - ii. A motion was made by David Fuller to employ Scott Blaney as legal counsel for the Board; seconded by Billie Orr. Motion carried unanimously.
- g. Consideration and possible action re: Application for Disability Retirement for Jessica Belling.
- i. A motion was made by Billie Orr to deny the application for disability retirement, based on evidence showing this was not work related; seconded by Michael Gjede. Motion carried unanimously.

F. Adjournment

There being no further business to discuss, Board Secretary, Melissa Fousek adjourned the meeting at 2:29pm.

Respectfully Submitted by:


Melissa Fousek, Human Resource Analyst


Billie Orr, Chair

Date: 7-25-18