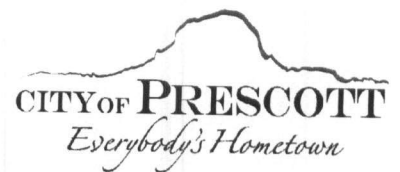


**PRESCOTT POLICE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police Board of the Public Safety Personnel Retirement System on Thursday, April 12, 2018, at 216 South Marina, Room 103 Prescott, Arizona 86303.

I. Meeting called to order at 9:00 a.m.

II. Members present were:

Jason Small, Police Lieutenant
David Fuller, Police Officer
Bob Bloch, Citizen
Melissa Fousek, Board Secretary

Absent:

Billie Orr, Chairman
Michael Gjede, Citizen

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

- a. A motion was made by Jason Small to approve the 02.05.18 meeting minutes; seconded by Dave Fuller. Motion carried unanimously.

V. Police Business

- a. Consideration of retirement from PSPRS for Police Sergeant, Clayton Heath to be effective 04/27/18.
 - i. A motion was made by Dave Fuller to approve the retirement for Police Sergeant, Clayton Heath to be effective 04/27/18, seconded by Jason Small. Motion carried unanimously.

- b. Consideration of lateral transfer for Police Officer, Michael Frascone from Yavapai-Prescott Tribal Police Department effective 12/17/17, with a preexisting condition.
 - i. A motion was made by Dave Fuller to approve the lateral transfer for Police Officer, Michael Frascone to be effective 12/17/17, with a preexisting condition; seconded by Jason Small. Motion carried unanimously.

VI. Adjournment at 9:07 a.m.

Respectfully Submitted by:

A handwritten signature in black ink that reads "Melissa Fousek".

Melissa Fousek, Human Resource Analyst

A handwritten signature in black ink that reads "Billie Orr".

Billie Orr, Chair

Date: 8-24-18