



PRESCOTT POLICE AND FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

PUBLIC NOTICE
Monday, October 22, 2018
10:00 AM

Human Resources
City Hall, Council Conference Room
201 S. Cortez
Prescott, Arizona

The following Agenda will be considered by the City of Prescott Police and Fire Public Safety Personnel Retirement System Board at its Meeting to be held on Monday, October 22, 2018, at City Hall in the Council 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.

I. Call to Order

II. Roll Call

- ✓ Chairman, Billie Orr
- ✓ Secretary, Melissa Fousek
- ✓ Police Lieutenant, Jason Small
- ✓ Police Officer, David Fuller
- ✓ Fire Captain, Dan Bates
- ✓ Firefighter, Jeff Archer
- ✓ Citizen, Bob Bloch
- ✓ Citizen, Michael Gjede

III. Announcements

- A. Local Board and Employer Seminar, December 4, 2018

IV. Review and approval of July 25, 2018 meeting minutes.

V. Fire Business

- A. Consideration of entry into the PSPRS DROP for Battalion Chief, Ralph Lucas to be effective 09/23/18.
- B. Reemployment determination – In accordance with A.R.S. 38-849, determine whether the reemployment meets the requirements of subsection E, F, G, H, or I. Retired Fire Engineer, Ronald Kayser (Retired 01/27/15) was reemployed to the position of temporary Airport Operations and Administrative Technician, effective 03/01/17. This is not a covered PSPRS position, ACR is not required.

VI. Police Business

- A. Consideration of retirement for Police Officer, Ryan Ehlert to be effective 10/19/18.

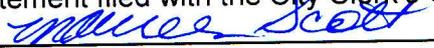
VII. Joint Business

- A. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Police and Fire Board
 - I. Discussion and possible action re: employment of legal counsel, Nicolas Cornelius with the law firm Kendhammer & Partners, L.L.P.
 - II. Possible action regarding other options for selection of legal counsel.

VIII. 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 the City's website on 10/19/2018, 2018 at 11:00 a.m. in accordance with the statement filed with the City Clerk's Office.



Signature

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 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.