



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

## PRESCOTT POLICE BOARD OF PSPRS

### PUBLIC NOTICE

Wednesday, December 12, 2018  
11:30 AM

Human Resources  
Conference Room 103  
216 S. Marina St.  
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 Wednesday, December 12, 2018, at the Human Resources Conference Room 103 located at 216 S. Marina 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. SB 1609 Rollback Bill
    - i. Members entering DROP after Jan 1, 2019 will not contribute to DROP
    - ii. Employers can stop all DROP member contributions starting January 1, 2019
    - iii. Employers must stop all DROP member contributions by April 1, 2019
    - iv. PSPRS will work closely with employers to begin member refund process by April 1, 2019
- D. Review and approval of the June 11, 2018 meeting minutes
- E. Police Business
  - a. Consideration of entry into the PSPRS for Police Officer, Nicholas Cerda effective December 14, 2018, with no preexisting conditions.
  - b. Consideration of entry into the PSPRS for Police Officer, Jonathan Kennedy effective December 14, 2018, with no preexisting conditions.
  - c. Consideration of entry into the PSPRS for Police Officer, Anthony Taylor effective December 14, 2018, with no preexisting conditions.
  - d. Consideration of retirement for Police Sergeant, Brian Dever to be effective 12/15/18.
- 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 December 11, 2018 at 11:00 a.m. in accordance with the statement filed with the City Clerk's Office.

Stacy Sup for  
Maureen Scott, City Clerk

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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](http://www.azrelay.org)