



PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE
Tuesday, March 19, 2019
11:00 AM

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

The following Agenda will be considered by the City of Prescott Fire Public Safety Personnel Retirement System Board at its Meeting to be held on Tuesday, March 19, 2019, 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
- ✓ Fire Captain, Dan Bates
- ✓ Firefighter, Jeff Archer
- ✓ Citizen, Bob Bloch
- ✓ Citizen, Michael Gjede

III. Review and approval of the January 9, 2019 and October 22, 2018 meeting minutes

IV. Fire Business

- A. Fire Actuarial Report review and approval.
- B. Consideration of entry into the PSPRS DROP for Fire Captain, Chad Dougan to be effective 02/23/19.

V. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 3/15/19 at 12:00p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Maureen Scott

Maureen Scott, City Clerk

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