



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

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

PUBLIC NOTICE
Wednesday, July 25, 2018
9:00 AM

Human Resources
Conference Room 103
216 S. Marina Street
Prescott, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a Local Board meeting of the City of Prescott Public Safety Retirement System on July 25, 2018 at 9:00 a.m. The meeting will be held in the Human Resources Conference Room 103 located at 216 S. Marina Street, Prescott, Arizona. 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 | ✓ Firefighter, Jeff Archer |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Bob Bloch |
| ✓ Police Lieutenant, Jason Small | ✓ Citizen, Michael Gjede |
| ✓ Police Officer, David Fuller | |
| ✓ Fire Captain, Dan Bates | |

III. Announcements

- A. No announcements

IV. Review and approval of June 11, 2018 meeting minutes.

V. Fire Business

- A. Consideration of entry into the PSPRS for Firefighter, Nicole Dileo to be effective 07/01/18 with no preexisting conditions.
- B. Consideration of entry into the PSPRS for Firefighter, Jayce Golosewski to be effective 07/01/18 with preexisting conditions.
- C. Consideration of retirement from PSPRS for Fire Captain, Timothy Herrington to be effective 07/22/18.

VI. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Sergeant, Ben Scott to be effective 07/28/18.
- B. Consideration of lateral transfer for Police Officer, Timothy Creager from Prescott Valley Police Department effective 06/18/18, with no preexisting conditions.
- C. Reemployment determination – Retired Police Officer, Bill Wolf. In accordance with A.R.S. 38-849.E, F, G, H, I, review the rehire of Retired Police Officer Bill Wolf to the position of part-time, temporary Adult Services Librarian and respond to the statute questions with regard to his reemployment by the City.

VII. 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 XXXX, 2018 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Chad Pemberton For *4:35pm*
Signature *7-23-18*