



MINUTES OF THE 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

Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on December 12, 2018 in the Human Resources Conference Room 103 located at 216 S. Marina Prescott, Arizona.

A. Call to Order

Meeting was called to order at 11:31am.

B. Roll Call

Prescott Police Local Board

Present

Chairman, Billie Orr
Police Lieutenant, Jason Small
Citizen, Michael Gjede
Board Secretary, Melissa Fousek

Excused/Absent

Police Officer, David Fuller
Citizen, Bob Bloch

A. 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

B. Review and approval of the June 11, 2018 meeting minutes

C. Police Business

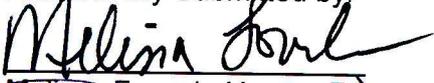
- a. Consideration of entry into the PSPRS for Police Officer, Nicholas Cerda effective December 14, 2018, with no preexisting conditions.
 - i. A motion was made by Jason Small to approve the entry into the PSPRS effective December 14, 2018 with no preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.
- b. Consideration of entry into the PSPRS for Police Officer, Jonathan Kennedy effective December 14, 2018, with no preexisting conditions.
 - i. A motion was made by Jason Small to approve the entry into the PSPRS effective December 14, 2018 with no preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.
- c. Consideration of entry into the PSPRS for Police Officer, Anthony Taylor effective December 14, 2018, with no preexisting conditions.
 - i. A motion was made by Jason Small to approve the entry into the PSPRS effective December 14, 2018 with no preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.

d. Consideration of retirement for Police Sergeant, Brian Dever to be effective 12/15/18.

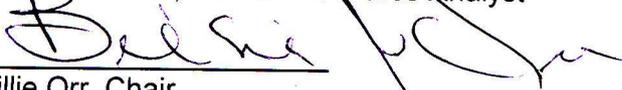
i. A motion was made by Jason Small to approve the retirement of Brian Dever effective 12/15/2018; seconded by Michael Gjede. Motion carried unanimously.

D. Adjournment

Respectfully Submitted by:



Melissa Fousek, Human Resource Analyst



Billie Orr, Chair

Date: April 2, 2019