

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

PRESCOTT POLICE BOARD OF PSPRS  
PUBLIC NOTICE  
Tuesday, March 19, 2019  
11:15 AM

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

**Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on March 19, 2019 in the City Hall Council Conference Room located at 201 S. Cortez Prescott, Arizona.**

**A. Call to Order**

Meeting was called to order at 11:28am.

**B. Roll Call**

Prescott Police Local Board

Present

Chairman, Billie Orr  
Police Lieutenant, Jason Small  
Police Officer, David Fuller  
Citizen, Michael Gjede  
Citizen, Bob Bloch  
Board Secretary, Melissa Fousek

**C. Review and approval of the December 12, 2018 and October 22, 2018 meeting minutes**

- a. A motion was made by Dave Fuller to approve the meeting minutes of December 12, 2018; seconded by Jason Small. Motion carried unanimously. The meeting minutes of October 22, 2018 will be reviewed on a future joint meeting agenda.

**D. Police Business**

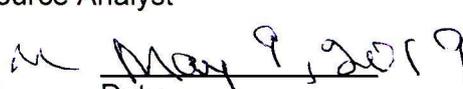
- a. Police Actuarial Report review and approval.  
i. A motion was made by Jason Small to approve the Police Actuarial Report; seconded by Michael Gjede. Motion carried unanimously.
- b. Consideration of retirement for Police Officer, Edward Siller to be effective 03/23/19.  
i. A motion was made by Jason Small to approve the retirement for Police Officer, Edward Siller to be effective 03/23/19; seconded by Dave Fuller. Motion carried unanimously.
- c. Consideration of retirement for Police Sergeant, Jeffrey Hemphill to be effective 03/29/19.  
i. A motion was made by Bob Bloch to approve the retirement for Police Sergeant, Jeffrey Hemphill to be effective 03/29/19; seconded by Jason Small. Motion carried unanimously.
- d. Consideration of retirement for Police Officer, David Fuller to be effective 05/18/19.  
i. A motion was made by Bob Bloch to approve the retirement for Police Officer, David Fuller to be effective 05/18/19; seconded by Jason Small. Motion carried unanimously.

**E. Adjournment 11:31am**

Respectfully Submitted by:

  
Melissa Fousek, Human Resource Analyst

  
Billie Orr, Chair

  
Date

May 9, 2019