



PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE
Thursday, May 9, 2019
11:30 AM

Human Resources
City Hall, Council Conference Room
201 S. Cortez
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 Thursday, May 9, 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. **Oath of Office for Officer Mark Parker**
- III. **Roll Call**
 - a. Chairman, Billie Orr
 - b. Secretary, Melissa Fousek
 - c. Police Lieutenant, Jason Small
 - d. Police Officer, Mark Parker
 - e. Citizen, Michael Gjede
 - f. Citizen, Bob Bloch
- IV. **Review and approval of the March 19, 2019 meeting minutes**
- V. **Police Business**
 - a. Consideration of lateral transfer of Police Officer, Devin Hineman to be effective 01/07/19 with no pre-existing conditions.
 - b. Survivor benefits to be reviewed and awarded to Sheila Buchanan for former Police Lieutenant, George "Buck" Buchanan who passed away on 04/02/2019.
- VI. **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 May 07, 2019 at 4:00 p.m. in accordance with the statement filed with the City Clerk's Office.

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