



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

## PRESCOTT POLICE BOARD OF PSPRS

### PUBLIC NOTICE

Thursday, July 18, 2019

1:15 PM

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, July 18, 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**

- 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

**III. Review and approval of the May 9, 2019 meeting minutes**

**IV. Police Business**

- a. Consideration of lateral transfer of Police Officer, Michael Rodgers from Flagstaff Police Department to be effective 07/08/19 with pre-existing conditions.
- b. Consideration of retirement for Police Lieutenant, Kevin Perlak to be effective 07/05/19.
- c. Reemployment determination – Retired Police Officer, Edward Siller. In accordance with A.R.S. 38-849. E, F, G, H, I, review the rehire of Retired Police Officer Edward Siller to the position of Police Records Clerk and respond to the statute questions with regard to his reemployment by the City.

**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 and on the City's website on July 16, 2019 at 5:00 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](http://www.azrelay.org)