



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

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE

Tuesday, September 3, 2019
3:00 PM

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 September 3, 2019 in the Council Conference Room located at 201 S. Cortez Prescott, Arizona.

I. Call to Order

Meeting was called to order at 3:06pm.

II. Roll Call

Prescott Police Local Board

Present

Chairman, Billie Orr
Police Officer, Mark Parker
Citizen, Bob Bloch
Board Secretary, Melissa Fousek

Absent

Police Lieutenant, Jason Small
Citizen, Michael Gjede

III. Review and approval of the July 18, 2019 meeting minutes

- a. A motion was made by Bob Bloch to approve the meeting minutes of July 18 2019; seconded by Mark Parker. Motion carried unanimously.

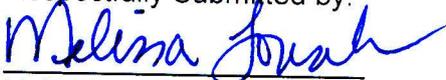
IV. Police Business

- a. Consideration of entry into the DROP for Police Officer, Michael Kinsey to be effective 08/24/19.
- i. A motion was made by Mark Parker to approve the entry into DROP for Police Officer, Michael Kinsey effective 08/24/19; seconded by Billie Orr. Motion carried unanimously.
- b. Reemployment determination – Retired Police Officer, David Fuller. In accordance with A.R.S. 38-849. E, F, G, H, I, review the rehire of Retired Police Officer David Fuller to the position of Temporary Grounds Maintenance Worker and respond to the statute questions with regard to his reemployment by the City.
- i. A motion was made by Bob Bloch to approve the reemployment of retired Police Officer, David Fuller; seconded by Mark Parker. Motion carried unanimously.
- c. Consideration of entry into the PSPRS for Police Officer, Nathaniel Namanny effective May 24, 2019, with no preexisting conditions.
- i. A motion was made by Mark Parker to approve the entry into PSPRS for Police Officer, Nathaniel Namanny effective May 24, 2019, with no preexisting conditions; seconded by Bob Bloch. Motion carried unanimously.

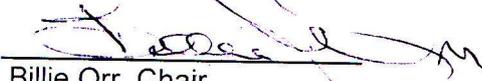
- d. Consideration of entry into the PSPRS for Police Officer, Ralph Reily Jr. effective May 24, 2019, with no preexisting conditions.
 - i. A motion was made by Bob Bloch to approve the entry into PSPRS for Police Officer, Ralph Reily Jr. effective May 24, 2019, with no preexisting conditions seconded by Mark Parker. Motion carried unanimously.
- e. Consideration of entry into the PSPRS for Police Officer, Blake Schermer effective May 24, 2019, with no preexisting conditions.
 - i. A motion was made by Mark Parker to approve the entry into PSPRS for Police Officer, Blake Schermer effective May 24, 2019, with no preexisting conditions; seconded by Bob Bloch. Motion carried unanimously.

V. Adjournment 3:12pm

Respectfully Submitted by:



Melissa Fousek, Human Resource Analyst



Billie Orr, Chair

Date: 11-4-19