



PRESCOTT POLICE AND FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, January 30, 2020

1:00 PM

City Hall

City Clerk's Conference Room

201 S. Cortez

Prescott, Arizona

The following Agenda will be considered by the City of Prescott Police and Fire Public Safety Personnel Retirement System Board at its Meeting to be held on Thursday, January 30, 2020, at City Hall in the City Clerk's 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

- ✓ Chairman, Billie Orr
- ✓ Secretary, Melissa Fousek
- ✓ Police Lieutenant, Jason Small
- ✓ Police Officer, Mark Parker
- ✓ Fire Captain, Dan Bates
- ✓ Firefighter, Jeff Archer
- ✓ Citizen, Bob Bloch
- ✓ Citizen, Michael Gjede

III. Announcements

- A. Actuarial Report Review meeting will schedule in February/March

IV. Meeting Minutes

- A. Jointly - Review and approval of October 22, 2018 meeting minutes.
- B. Fire – Review and approval of March 19, 2019 meeting minutes.
- C. Police – Review and approval of December 3, 2019 meeting minutes.

V. Fire Business

- A. Consideration of retirement from the PSPRS DROP for Battalion Chief, Don Devendorf to be effective 01/31/20.
- B. Consideration of entry into the PSPRS for Firefighter, Nickolas Bomar effective January 6, 2020, with no preexisting conditions.
- C. Consideration of entry into the PSPRS for Firefighter, Micah Joannes effective January 6, 2020, with no preexisting conditions.
- D. Consideration of lateral transfer for Firefighter, Joshua Krueger from Groom Creek effective January 6, 2020, with preexisting conditions.

VI. Police Business

- A. Reemployment determination – In accordance with A.R.S. 38-849, determine whether the reemployment meets the requirements of subsection E, F, G, H, or I. Retired Police Officer, Edward Siller (Terminated Employment 10/30/19) was reemployed to the position of Police Records Clerk, effective 01/06/20.
- B. Consideration of entry into the PSPRS for Police Officer, Daniel Bybee effective December 13, 2019, with no preexisting conditions.

- C. Consideration of entry into the PSPRS for Police Officer, Osvaldo Cardenas effective December 13, 2019, with preexisting conditions.
- D. Consideration of entry into the PSPRS for Police Officer, Bradley Emerson effective December 13, 2019, with no preexisting conditions.
- E. Consideration of entry into the PSPRS for Police Officer, Jasmine Morales effective December 13, 2019, with preexisting conditions.
- F. Consideration of entry into the PSPRS for Police Officer, Garrett Smith effective December 13, 2019, with no preexisting conditions.
- G. Consideration of entry into the PSPRS for Police Officer, Daniel Thompson effective December 13, 2019, with no preexisting conditions.

VII. 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 **January 29, 2020 at 12:15 p.m.** in accordance with the statement filed with the City Clerk's Office.



Sarah Siep - 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 for Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org.