CITY OF PRESCOTT
Everybody's Hometown

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

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

PUBLIC NOTICE
Monday, March 9, 2020
1:00 PM

City Hall
Council 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 Monday, March 9, 2020, 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**
- ✓ 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. **Meeting Minutes**
   A. Review and approval of January 30, 2020 meeting minutes.
IV. **Fire Business**
   A. Consideration of entry into the PSPRS DROP for Fire Captain, Jason Wallace to be effective 02/08/20.
   B. 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. Battalion Chief, Don Devendorf (Retired 01/31/20) will be reemployed to the position of Volunteer Fire Prevention Technical Advisor, effective 04/06/20.
V. **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 Sergeant, Jeff Hemphill (Retired 03/29/19) will be reemployed to the position of Temporary Groundskeeper, effective 03/22/20.
VI. **Actuarial Report Review – Mark Woodfill**
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 March 5, 2020 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Sarah M Siep
Signature