



PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

Join Zoom Meeting
<https://zoom.us/j/92220537144>
Meeting ID: 922 2053 7144
Phone: (253) 215-8782

PUBLIC NOTICE
Friday, October 16, 2020
9:30 AM

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 Friday, October 16, 2020, via Zoom. 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
- ✓ Citizen, Bob Bloch
- ✓ Citizen, Michael Gjede

III. Meeting Minutes

- A. Review and approval of June 29, 2020 meeting minutes.

IV. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Lieutenant, Jason Small to be effective 10/03/20.
- B. Notice of lateral transfer for Police Officer, Lorraine Zannini from Flagstaff Police Department effective 09/21/20, with no preexisting conditions.

Note: We received notification of the passing of Karen Despain on 08/19/2020. She was the surviving spouse of Ken Lindley. There are no benefits left to pay a beneficiary.

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 **October 15, 2020 at 8:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Signature