



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

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

PUBLIC NOTICE

Monday, November 9, 2020
3:00 PM

Join Zoom Meeting

<https://zoom.us/j/94848204034>

Meeting ID: 948 4820 4034

Phone: 1(669) 900-9128

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, November 9, 2020, via Zoom <https://zoom.us/j/94848204034>. 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 | ✓ Fire Captain, Jeff Archer |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Bob Bloch |
| ✓ Police Lieutenant, Jason Small | ✓ Citizen, Michael Gjede |
| ✓ Police Officer, Mark Parker | |
| ✓ Fire Captain, Chag Dougan | |

III. Meeting Minutes

- A. Review and approval of October 16, 2020 Police Board meeting minutes.

IV. Fire Business

- A. Review and consideration of survivor benefit to be awarded to Connie Hickman for Fire Retiree Michael "Perry" Hickman to be effective October 19, 2020.

V. Police Business

- A. Consideration of retirement from the PSPRS DROP for Police Officer, Michael Kinsey to be effective December 31, 2020.
- B. Consideration of extension of a four year term for PSPRS Police Lieutenant, Jason Small on the PSPRS Police Local Board.

VI. 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 **November 6, 2020 at 11:00AM** in accordance with the statement filed with the City Clerk's Office.

Sarah Siep, City Clerk