



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

PRESCOTT POLICE AND FIRE BOARD OF PSPRS PUBLIC NOTICE

Tuesday, September 14, 2021
12:00 PM

Zoom

<https://us06web.zoom.us/j/81711384329>

Meeting ID: 817 1138 4329

1(346) 248 7799 US (Houston)

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 Tuesday, September 14, 2021. 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, Alexa Scholl | ✓ Fire Captain, Chad Dougan |
| ✓ Secretary, Melissa Fousek | ✓ Fire Captain, Jeff Archer |
| ✓ Police Lieutenant, Jason Small | ✓ Citizen, Bob Bloch |
| ✓ Police Sergeant, Mark Parker | ✓ Citizen, Michael Gjede |

III. Meeting Minutes

- A. Review and approval of May 21, 2021 Joint Police and Fire Board meeting minutes. (Joint Board Vote)
- B. Review and approval of July 1, 2021 Fire Board meeting minutes. (Fire Board Vote only)
- C. Review and approval of August 10, 2021 Fire Board meeting minutes. (Fire Board Vote only)

IV. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Officer, Todd Attenberger effective August 31, 2021.
- B. Notification from PSPRS: Passing of PD Retiree Donald Love on August 18, 2021. Benefit will terminate in September since there is no eligible survivor.

V. Fire Business

- A. Consideration of entry into the PSPRS DROP for Fire Engineer, Mark Diedrick effective August 27, 2021.
- B. Consideration of entry into the PSPRS for Firefighter, Justin Buffington to be effective August 16, 2021, with no pre-existing conditions.
- C. Consideration of entry into the PSPRS for Firefighter, Robert Frias to be effective August 16, 2021, with pre-existing conditions.
- D. Consideration of entry into the PSPRS for Firefighter, Kaden Dougan to be effective August 02, 2021, with no pre-existing conditions.
- E. Consideration of lateral transfer for Firefighter, Kristofer Yount to be effective August 16, 2021, with pre-existing conditions.
- F. Consideration of return to work for Thomas Knapp into a Deputy Fire Chief position, effective June 28, 2021. ACR (Alternate Contribution Rate) is required. His pension would remain and not be impacted. A.R.S. 38-849.

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 09/13/21 at 9:00 am in accordance with the statement filed with the City Clerk's Office.

Signature:

Sarah M. Siep