



MINUTES OF THE PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE
Monday, October 25, 2021
2:00 PM

Zoom
<https://us06web.zoom.us/j/85492272716>
Meeting ID: 854 9227 2716
1(346) 248 7799 US

Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on October 25, 2021.

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

A. Meeting was called to order 2:00pm.

II. Roll Call

Prescott Police Board

Present

- Chairman, Alexa Scholl
- Police Lieutenant, Jason Small
- Citizen, Bob Bloch
- Citizen, Michael Gjede
- Board Secretary, Melissa Fousek

Absent

Police Sergeant, Mark Parker

III. Meeting Minutes

- A. Award of survivor benefits to be effective November 1, 2021 and provided to Elaine Couch for retiree Harvey Couch who passed away on October 2, 2021.
 - i. A motion was made by Jason Small to approve the survivor benefits effective November 1, 2021 for Elaine Couch; seconded by Mike Gjede. Motion carried unanimously.

IV. Adjournment

A. Meeting was adjourned at 2:02pm.

Respectfully Submitted by:

Melissa Fousek, Human Resource Manager

Alexa Scholl, Chair

Date: 11/9/21