



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

## PRESCOTT POLICE AND FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Wednesday, January 12, 2022**  
**11:00 AM**

**Zoom**  
<https://us02web.zoom.us/j/83688268608>  
**Meeting ID: 836 88 268 608**  
**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 Wednesday, January 12, 2022. 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, Cathey Rusing        | ✓ Fire Captain, Jeff Archer |
| ✓ Secretary, Melissa Fousek      | ✓ Citizen, Bob Bloch        |
| ✓ Police Lieutenant, Jason Small | ✓ Citizen, Michael Gjede    |
| ✓ Police Sergeant, Mark Parker   |                             |
| ✓ Fire Captain, Chad Dougan      |                             |

### III. Meeting Minutes

- A. Review and approval of October 25, 2021, Police Board meeting minutes. (Police Board Vote)

### IV. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Officer, Tyler Ellsworth effective January 22, 2022.
- B. Consideration of entry into the PSPRS for Police Officer, Ashley Santillan, effective December 10, 2021, with no pre-existing conditions.
- C. Consideration of entry into the PSPRS for Police Officer, Perry Reed, effective December 10, 2021, with no pre-existing conditions.

### V. Fire Business

- A. Consideration of retirement from the PSPRS DROP for Fire Chief, Dennis Light effective January 31, 2022.

### VI. Presentation on Annual PSPRS Actuarial Valuations – 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 **01/10/22 at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Sarah M. Steg*

**Signature**