

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

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

**NOTICE OF PUBLIC MEETING
 Wednesday, June 22, 2022
 2:00 PM**

**Zoom
<https://us06web.zoom.us/j/81647385163>
 Meeting ID: 816 4738 5163
 1(346) 248 7799 US (Houston)**

The following Agenda will be considered by the Prescott Police and Fire Public Safety Personnel Retirement System Board at the meeting to be held on Wednesday, June 22, 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

MEMBERS	
Cathey Rusing, Chair	Kristofer Yount, Firefighter
Jason Small, Police Lieutenant	Michael Gjede, Citizen
Mark Parker, Police Sergeant	Craig Courtemanche, Citizen
Chad Dougan, Fire Captain	

III. Meeting Minutes

- A. Review and approval of April 20, 2022, Joint Police and Fire Board meeting minutes.

IV. Police Business

- A. Consideration of entry into the PSPRS, for Police Officer Alec Williamson, effective June 3, 2022, with no pre-existing conditions.
- B. Consideration of entry into the PSPRS, for Police Officer McKenzie Szymanski, effective June 3, 2022, with no pre-existing conditions.

V. Fire Business

- A. Consideration of entry into the PSPRS DROP for Captain David Peterson effective May 28, 2022.

VI. Joint Business

- A. Review of mandatory training under House Bill 2381 for new and reelected or reappointed local board members.

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 **June 20, 2021 at 8:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

Sarah M. Siep

Signature

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org