

City of Prescott
**Public Safety Retirement Board – Joint Fire
& Police**



July 6, 2023 | 2:00 PM
201 N. Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Public Safety Retirement Board – Joint Fire & Police** to be held **July 6, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Sec-tion 38-431.02.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Approval of Minutes from the Joint PSPRS Meeting on December 9, 2022.
Recommended Action: MOVE to approve minutes as presented

4. FIRE ITEMS

- A. Consideration of Entry into the PSPRS, for Firefighter Daniel Dulin, Effective May 15, 2023 with Pre-existing Conditions.
- B. Consideration of Entry into the PSPRS, for Firefighter Joseph Giampaoli, Effective May 15, 2023 with Pre-existing Conditions.
- C. Consideration of Entry into the PSPRS, for Firefighter Matthew Gonzalez, Effective May 15, 2023 with Pre-existing Conditions.
- D. Consideration of Lateral Transfer Through the PSPRS, for Current Tier 2 Member Firefighter Levi Gutierrez, Effective May 15, 2023 with Pre-existing Conditions.
- E. Consideration of Entry into the PSPRS, for Firefighter Noah Medrano, Effective May 15, 2023 with Pre-existing Conditions.
- F. Consideration of Entry into the PSPRS, for Firefighter Christopher Moore, Effective May 15, 2023 with Pre-existing Conditions.
- G. Consideration of Entry into the PSPRS, for Firefighter Alfredo Navarrete, Effective May 15, 2023 with Pre-existing Conditions.
- H. Consideration of Entry into the PSPRS, for Firefighter Timothy Parrish, Effective May 15, 2023 with Pre-existing Conditions.
- I. Consideration of Normal Retirement for Battalion Chief Kevin Keith, Effective June 24, 2023. Chief Keith is a Tier 1 Member with 23.091 Years of Service.

5. POLICE ITEMS

- A. Consideration of Entry into the PSPRS, for Police Officer Jacob Gowens, Effective June 2, 2023 with No Pre-existing Conditions.

- B. Consideration of Entry into the PSPRS, for Police Officer Kaylab Owings, Effective June 2, 2023 with No Pre-existing Conditions.
- C. Consideration of Entry into the PSPRS, for Police Officer Johvi Reynolds, Effective June 2, 2023 with No Pre-existing Conditions.
- D. Consideration of Entry into the PSPRS, for Police Officer Nicolas Scanlan, Effective June 2, 2023 with No Pre-existing Conditions.
- E. Consideration of Entry into PSPRS for Recruit Police Officers Upon Hire and Review ARS 38-842 and 38-842.01.

6. ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 6/29/23 at 12:15 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk