

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



March 28, 2024 | 1:00 PM
201 N. Montezuma Street
Executive Conference Room, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Public Safety Retirement Board – Joint Fire & Police** at their meeting to be held **March 28, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Approval of Minutes from the Joint PSPRS Meeting on July 6, 2023.
Recommended Action: MOVE to approve the minutes as presented

4. FIRE ITEMS

- A. Board Discussion & Consideration of Entry into the PSPRS, for Firefighter Caley Cozens, Effective March 18, 2024 with Preexisting Conditions.
- B. Board Discussion & Consideration of Entry into the PSPRS, for Firefighter Brogan Burch, Effective March 18, 2024 with Preexisting Conditions.
- C. Board Discussion & Consideration of Entry into the PSPRS, for Firefighter Wesley Martinez, Effective March 18, 2024 with Preexisting Conditions.
- D. Board Discussion & Consideration of Entry into the PSPRS, for Firefighter Payton Tilus, Effective March 18, 2024 with Preexisting Conditions.
- E. Board Discussion & Consideration of Return to Work, for Dan Morgan into a Program Management Variable Hour Status Position Effective March 11, 2024. Alternate Contribution Rate (ACR) is Not Required, and Pension Will Remain & Not Be Impacted in Accordance with A.R.S. 38-849.

5. POLICE ITEMS

- A. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Christopher Flowers, Effective July 10, 2023 with No Preexisting Conditions.
- B. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Nicholas Hamilton, Effective July 10, 2023 with Preexisting Conditions.
- C. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Nicholas McKay, Effective July 10, 2023 with No Preexisting Conditions.
- D. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Brian Sutton, Effective July 10, 2023 with No Preexisting Conditions.

- E. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Luis Terrazas, Effective July 10, 2023 with No Preexisting Conditions.
- F. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Colton DeSage, Effective November 20, 2023 with No Preexisting Conditions.
- G. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Jacob Walls, Effective January 2, 2024 with No Preexisting Conditions.
- H. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Serge Fenn, Effective January 2, 2024 with No Preexisting Conditions.
- I. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Kyle Renning, Effective January 2, 2024 with No Preexisting Conditions.
- J. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Mason Welch, Effective January 2, 2024 with No Preexisting Conditions.
- K. Board Discussion & Consideration of Entry into the PSPRS, for Police Officer Shea Bridges, Effective January 2, 2024 with No Preexisting Conditions.
- L. Board Discussion & Consideration of Lateral Transfer for Police Officer Brandon Merkely from Pinal County Sheriffs Office, Effective November 13, 2023 with No Preexisting.

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 3/25/24 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk