

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



March 5, 2025 | 2:00 PM
201 N. Montezuma Street
Executive Session Conference Room
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 5, 2025**. 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 March 28, 2024 Joint PSPRS Meeting.
Recommended Action: MOVE to approve the minutes as presented

4. FIRE ITEMS

- A. Presentation & Discussion Regarding a Fee Agreement Between the City of Prescott PSPRS Fire Local Board and Nicolas Cornelius on Behalf of the Law Office of Nicolas Cornelius and Proposed Increase in Hourly Rate From \$225.00/hr. to \$285.00/hr.
- B. Consideration of Entry into the PSPRS, for Firefighter Jacob Baker, Rffective September 9, 2024 with Preexisting Conditions.
- C. Consideration of Entry into the PSPRS, for Firefighter Ryan Gruda, Effective September 9, 2024 with Preexisting Conditions.
- D. Consideration of Entry into the PSPRS, for Firefighter Devon Larson Maffeo, Effective September 9, 2024 with Preexisting Conditions.
- E. Consideration of Entry into the PSPRS, for Firefighter Brendan McDonough, Effective September 9, 2024 with Preexisting Conditions.
- F. Consideration of Entry into the PSPRS, for Firefighter Robert Rooke, Effective September 9, 2024 with Preexisting Conditions.
- G. Consideration of Entry into the PSPRS, for Firefighter Tyler Van Mierlo, Effective September 9, 2024 with Preexisting Conditions.

5. POLICE ITEMS

- A. Presentation & Discussion Regarding Fee Agreement Between the City of Prescott PSPRS Police Local Board and Nicolas Cornelius on Behalf of the Law Office of Nicolas Cornelius and a Proposed Increase in Hourly Rate from \$225.00/hr to \$285.00/hr.

- B. Consideration of Entry into the PSPRS, for Police Officer Dorian Escalante, Effective January 12, 2025 with No Preexisting Conditions.
- C. Consideration of Entry into the PSPRS, for Police Officer Theodora Thyr, Effective January 6, 2025 with No Preexisting Conditions.
- D. Consideration of Entry into the PSPRS, for Police Officer Emma Young, Effective January 6, 2025 with No Preexisting Conditions.
- E. Consideration of Entry into the PSPRS, for Police Officer Ritner Browning, Effective July 15, 2024 with Preexisting Conditions.
- F. Consideration of Entry into the PSPRS, for Police Officer Conner DeSaye, Effective July 15, 2024 with No Preexisting Conditions.
- G. Consideration of Lateral Transfer for Police Officer Jonathan Green, Effective December 15, 2024 with No Preexisting Conditions.
- H. Consideration of Entry into the PSPRS, for Police Officer Chad Peters, Effective July 15, 2024 with No Preexisting Conditions.
- I. Consideration of Entry into the PSPRS, for Police Officer Emily Simon, Effective July 16, 2024 with No Preexisting Conditions.

6. PRESENTATION ON THE ANNUAL PSPRS ACTUARIAL VALUATIONS - MARK WOODFILL

7. 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 2/27/25 at 12:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk