



# PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AMENDED A G E N D A

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**PRESCOTT POLICE BOARD OF THE PUBLIC  
SAFETY PERSONNEL RETIREMENT SYSTEM  
PUBLIC NOTICE  
Friday, November 16, 2007  
10:30 AM**

**City of Prescott  
Human Resources  
Conference Room  
216 South Marina Street  
Prescott, Arizona**

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The following Agenda will be considered by the **Prescott Police Board of the Public Safety Personnel Retirement System** at its Meeting to be held on November 16th at 10:30a.m. in the City of Prescott Human Resources Conference Room, 216 South Marina Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
  - Rowle Simmons, Chairman
  - Jolaine Jackson, Secretary
  - Officer Glenn Koester
  - Lieutenant Ken Morley
- III. Approval of minutes of meeting held on April 19, 2007.
- IV. Jared Willis, Shean Hilton, Brandon Gerlach, Michael Frascione and James Lamerson:
  1. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1)
  2. Consideration of entry into the PSPRS Retirement system for Police Officer Candidates Jared Willis, Shean Hilton, Brandon Gerlach, Michael Frascione and James Lamerson upon graduation from NARTA Academy on December 7, 2007.
- V. Lyle Wilhelm:
  1. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion

or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1)

2. Consideration of award of Accidental Disability to Police Officer, Lyle Wilhelm effective 12/2/07.

## VI. Adjournment