



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

**PRESCOTT POLICE BOARD OF THE PUBLIC
SAFETY PERSONNEL RETIREMENT SYSTEM
PUBLIC NOTICE**
Thursday, February 28, 2008
10:30 AM

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

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 Thursday, February 28, 2008 at 10:30 a.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
 - ✓ Jack Wilson, Chairman
 - ✓ Jolaine Jackson, Secretary
 - ✓ Bradley Malm, Citizen
 - ✓ Police Lieutenant, Ken Morley
 - ✓ Police Officer, Glenn Koester
- III. Approval of minutes of meeting held on November 16, 2007.
- IV. 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).
 1. Consideration of DROP request for Police Officer, John File effective 12/2/07.
 2. Consideration of change of original entry date in the PSPRS system for former Police Officer, Lyle Wilhelm, from 8/19/96 to 8/20/96.
 3. Consideration of retirement request for Police Lieutenant, Gregory Nordyke effective 1/31/08.
 4. Consideration of retirement request for Deputy Police Chief, Dave Benner effective 1/31/08.
- V. Adjournment



PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

The Prescott Police Board of the Public Safety Personnel Retirement System met on November 16, 2007 in the Human Resources Conference Room at 216 S. Marina, Suite 309, Prescott, AZ 86303.

- I. The meeting was called to order by Rowle Simmons at 10:32 a.m.
- II. Board members present were Rowle Simmons, Jolaine Jackson, Lt. Ken Morley and Officer Glenn Koester. Guests present were Julie McGirk (Prescott Risk Management) Police Officer Lyle Wilhelm and his spouse, Stacy Wilhelm.
- III. Minutes of April 19, 2007 meeting were approved.
- IV. Consideration of award of Accidental Disability to Police Officer, Lyle Wilhelm effective 12/2/07.

Jolaine Jackson provided a summary of Mr. Wilhelm's medical condition (back injury) resulting from a workers comp injury in March of '07. Mr. Wilhelm was sent to an IME. Documentation from the IME and the workers compensation files were reviewed along with personal testimony from Mr. Wilhelm and supporting written statements submitted on behalf of Mr. Wilhelm.

Rowle Simmons made a motion to approve accidental disability retirement for Lyle Wilhelm effective December 2, 2007. Lt. Ken Morley Seconded. Motion carried unanimously.

- V. Consideration of entry into the PSPRS Retirement system for Police Officer Candidates Jared Willis, Shean Hilton, Brandon Gerlach, Michael Frascone and James Lamerson upon graduation from NARTA Academy on December 7, 2007.

Jolaine Jackson stated that the medical files for each officer candidate indicated they were able to complete the job without accommodation with the exception of Michael Frascone. Mr. Frascone has a medical history including three back surgeries.

Rowle Simmons made a motion to approve Jared Willis, Shean Hilton, Brandon Gerlach, Michael Frascone and James Lamerson upon graduation from NARTA Academy on December 7, 2007 providing Michael Frascone read and sign the pre-existing condition clause letter that refers to ARS 38-844, Requirements for Retirement Benefits. Section 38-844-D-3, that addresses preexisting medical conditions which could result in denial of disability benefits related to that condition only. Officer Glenn Koester seconded. Motion carried unanimously.

- VI. The meeting adjourned at 10:50 a.m.

Jolaine Jackson, Secretary