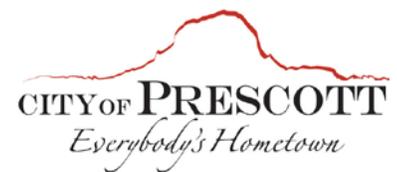


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Thursday, April 14, 2016, at 201 South Cortez, Council Conference Room, Prescott, Arizona 86303.

I. Meeting called to order at 2:30 p.m.

II. Members present were:

Harry Oberg, Chairman
Jason Small, Police Sergeant
Dave Fuller, Police Officer
Phil Baziuk, Firefighter
Dan Bates, Fire Captain
Ray Hardyman, Citizen
Michael Gjede, Citizen
Melissa Fousek, Board Secretary

III. Announcements

Monthly Board Meeting.

IV. Police Business

- a. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Local Board
 - i. Discussion and possible action re: continuation of employment of Donna Aversa, with the law firm Leonard & Felker, PLC for PSPRS Prescott board legal counsel.
 - ii. Discussion and possible action re: employment of legal counsel, Jim Jellison with the law firm Jellison Law Offices PLLC.
 - iii. Possible action regarding other options for selection of legal counsel.

A motion was made by Jason Small to table this item, seconded by Dave Fuller. Motion carried unanimously.

V. Fire Business

- a. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Local Board
 - i. Discussion and possible action re: continuation of employment of Donna Aversa, with the law firm Leonard & Felker, PLC for PSPRS Prescott board legal counsel.
 - ii. Discussion and possible action re: employment of legal counsel, Jim Jellison with the law firm Jellison Law Offices PLLC.
 - iii. Possible action regarding other options for selection of legal counsel.

A motion was made by Phil Baziuk to select item i. and continue employment of Donna Aversa, seconded by Ray Hardyman. Motion carried unanimously.

VI. Adjournment at 2:48 p.m.