



City of Kingman PSPRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561
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CITY OF KINGMAN
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE BOARD
Council Chambers
310 N. 4th Street
Kingman, AZ

9:00 AM

AMENDED AGENDA

Wednesday, November 17, 2021

A MEMBER OF THIS BOARD MAY BE ATTENDING THROUGH TECHNOLOGICAL MEANS

Call to Order and Roll Call

Pledge of Allegiance

1. Approval of Minutes

- a. The Meeting Minutes of June 30, 2021.

2. Appointments

- a. Appointment of Danny Reed as Board member to take over beginning December 2021, upon retirement of Board member Gilbert for a term of 4 years.
- b. Oath of Office for Board member Reed.
- c. Appointment of Wendy Sherer as Board member, replacing Melissa Ellico as of November 17, 2021 for a term of 4 years.
- d. Oat of Office for Board member Sherer.

3. Police Personnel

- a. New Hires- Acknowledging and recognizing medical and/or pre-existing conditions

Name	Position	Hire Date
Waters, Patrick	Police Officer	03/29/2021
Allman, Zachary	Police Officer	03/29/2021
Rapp, Lillian	Police Officer	07/12/2021
Trujillo, Robert	Police Officer	07/12/2021

4. Call to the Public

Visitors are provided time to make statements to the Board. Those wishing to do so please notify the PSPRS Secretary. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

Members of the public can submit written comments or register to call into the Zoom meeting by contacting ameredith@cityofkingman.gov by 5:00 p.m. on June 29, 2021.



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Please be sure to include your name, phone number using to call in and address for the record as well as the meeting date (and Agenda Item #, if applicable).

5. **Announcements-** Limited to announcements, availability/attendance at conferences and seminars
6. **Old Business**
7. **New Business**
 - a. Acknowledgement of Detective Dennis Gilbert's DROP retirement from PSPRS.
 - b. Legislative Update from Secretary Meredith.
8. **Future Agenda Items**
9. **Adjournment**

*Pursuant to A.R.S. 38-431.03(A)2, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter executive session, which will not be open to the public, to review records exempt by law from public inspection.

*Pursuant to A.R.S. 38- 431.03 (A)3, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter into Executive Session, which will not be open to the public, to receive legal advice from its attorney concerning items on this agenda.

If anyone has a disability that requires special accommodation, please call the City at (928) 753-5561 at least 24 hours prior to the scheduled time. The Local Board may consider any item on this agenda in any order and at any time during the meeting.

Posted By:_____

Date/Time:_____