



City of Kingman PSPRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561
www.cityofkingman.gov



CITY OF KINGMAN
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE BOARD
Council Chambers
310 N. 4th Street
Kingman, AZ

9:30 AM

AGENDA

Tuesday, December 13, 2022

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 September 13, 2022.

2. Appointments

- a. Appointment of Deana Nelson as boardmember for a term ending 12/31/2026.
- b. Oath of Office for new Board Member- Deana Nelson

3. Police Personnel

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

Name	Position	Hire Date
Mejia, Ciara	Police Officer	09/20/2022
Gima, Gilbert	Police Officer	11/07/2022
Minnick, Joshua	Police Officer	11/14/2022

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 December 12, 2022. 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



City of Kingman PSPRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561
www.cityofkingman.gov



6. Old Business

- a. Review and Acceptance of updated PSPRS Modle Rules of Local Board

7. New Business

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: _____