



**AGENDA**  
**Flagstaff Fire #010**  
**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
February 22, 2013 - 9:00 a.m.  
Flagstaff City Hall  
Council Conference Room  
211 W. Aspen Ave

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Roll Call

\_\_\_\_\_ Mayor Jerry Nabours      \_\_\_\_\_ Dave Van Boxtaele  
\_\_\_\_\_ Jim Harvel                      \_\_\_\_\_ Brett Mierendorf  
\_\_\_\_\_ Scott Strohmeyer

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Local Board may make a motion to recess into Executive Session for Item No #2 and #3 to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to ARS §38-431.03 (A)(3)

1. Approve minutes of meeting held February 4, 2013.
2. Consideration and Action of PSPRS membership effective date for ARFF applicants.
  - A. Action requested: For discussion, comment and determination of the PSPRS membership effective date for PSPRS membership applicant **Emily Ross**.
  - B. Action requested: For discussion, comment and determination of the PSPRS membership effective date for PSPRS membership applicant **Mark Piper**.
  - C. Action requested: For discussion, comment and determination of the PSPRS membership effective date for PSPRS membership applicant **Timothy Skinner**.
  - D. Action requested: For discussion, comment and determination of the PSPRS membership effective date for PSPRS membership applicant **David Lipinski**.
3. Consideration and discussion of the "Response Letter" from Carson Messinger PLLC to PSPRS regarding the City Attorney's letter dated February 6, 2013, addressed to the Mr. Jared A Smout, Deputy Administrator for the PSPRS.
4. Adjournment



**For special accommodations, please notify Flagstaff Fire Department Administration (928) 213-2500 at least three business days prior to the scheduled meeting time.**