



**Prescott Valley Public Safety  
Personnel Retirement System  
Local Board Meeting Agenda**  
*January 9th, 2020- 1:00p.m.*  
*Prescott Valley Town Hall- Room #406*

I. Call to Order

II. Roll Call

III. Approval of Minutes: November 12, 2019

IV. New Business

1. **Discussion and Possible Action re:** In order for PSPRS to provide a health insurance stipend to J. Paul Dunn, the board must acknowledge the rehiring of J. Paul Dunn and the Name of his Current Position/Duty Title. Also, the board must state whether this position is considered the “same” position as when he retired from PVPD. The Board needs to also verify that Mr. Dunn’s return to work date for the same employer was longer than the 1 year wait period.

2. **Possible Vote to Go into Executive Session Re:**

Settlement offer from Emilio Rodriguez

Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) and review of matters and documents exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) regarding a settlement offer from Emilio Rodriguez.

3. **Discussion and/or possible action and possible instruction to legal counsel re:** Settlement Offer from Emilio Rodriguez

V. Public Comment

VI. Adjournment