

**NOTICE OF PUBLIC MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
OF DIRECTORS OF THE CITY OF COTTONWOOD**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Public Safety Personnel Retirement Board of the City of Cottonwood and to the general public that the Public Safety Personnel Retirement Board of Directors for the Police Department of the City of Cottonwood will be holding a meeting, which is open to the public on:

January 17, 2019

4:00 p.m.

Public Safety –Police Department Conference Room
199 S Sixth Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Approval of Police Board Minutes – *Action Requested: Discussion and vote to approve the Police Board minutes from the October 30, 2018 Public Safety Personnel Board Meeting.*
4. Tate Stearley IME Report review and action - *Action Requested: Review report from the IME on Tate Stearley's eligibility to return to work for a PSPRS entity. To vote to accept the report that would allow Tate Stearley to apply for a PSPRS position and if offered a position he would then cease receiving his PSPRS Accidental Disability Retirement.*
5. Review and action on drop request for Roger Scarim dated 01/19/2019- *Action Requested: Review and discuss the drop request from Roger Scarim dated 01-19-2019 and vote to approve or reject the drop request.*
6. Review of Actuaries for FY 2018 - *Action Requested: Review the FY 2018 Actuaries and discuss the rates for FY 2019.*
7. Call to Public
8. Adjournment

A copy of the agenda for the meeting will be available at the City of Cottonwood Finance Department, 816 North Main Street, Cottonwood, Arizona, at least twenty-four (24) hours in advance of the meeting

Dated: January 16, 2019
CITY OF COTTONWOOD



Kirsten L. Lennon, Accounting/Budget Manager
Secretary, Public Safety Personnel Retirement Board

Pursuant to the American with Disabilities Act, the City of Cottonwood Fire Public Safety Personnel Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Kirsten Lennon at (928)634-0060. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. Section 38-431.03(A) the City of Cottonwood Public Safety Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection. The Board will take action on these items in open session.