

**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:

May 16, 2018

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 March 8, 2018 Public Safety Personnel Board Meeting.*
4. Review of Independent Medical Exam information for the Ordinary Disability Retirement submitted by John Glock: *Action Requested: Discussion and review of the Independent Medical Exam for John Glocks Ordinary Disability Retirement. Vote to approve or deny the Ordinary Disability Retirement dated December 1, 2017 of John Glock based on the Independent Medical exam and medical information.*
5. Induction of new City of Cottonwood Police Officers into Public Safety Retirement – *Action Requested: For discussion and vote to authorize membership applications of new members, with the exception that no application of disability retirement may be filed based on pre-existing conditions.*
 - a. Mark Mann- March 19, 2018 – with pre-existing conditions
6. Oath of Office for the Public Safety Personnel Retirement Board–*Diane Joens was appointed by City Council to replace Dick Ritchey on the PSPRS board as of May 5,2018 for a 4 year term expiring May 5, 2022. Action Requested: Diane Joens will read and sign Oath of Office.*
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: May 15, 2018
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.