

**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 Fire Department of the City of Cottonwood will be holding a meeting, which is open to the public on:

December 1, 2016

9:00 a.m.

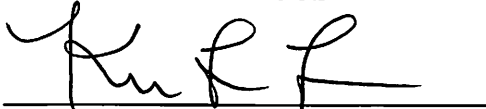
Public Safety –Police Department Conference Room  
199 S Sixth Street  
Cottonwood, Arizona

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Approval of Fire Board Minutes – *Action Requested: Discussion and vote to approve the Fire Board minutes from the December 16, 2015 Public Safety Personnel Board Meeting.*
4. Review of Correspondence from PSPRS-
  - a. *Transfer of Service to Other Agencies: Timothy Ray Bishop on February 9 2016 transferred to Phoenix Fire Department 2.86 years of service with a total member contribution of \$13,676.58*
  - b. *Transfer of Service from Other Agencies: A.J. Purniton on April 29, 2016 transferred from Payson Fire .902 years of service with a total member contribution of \$4,226.78*
5. Induction of new City of Cottonwood Fire Fighters 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. AJ Pruinton- March 1, 2016 – with no pre-existing conditions
6. Call to Public
7. 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: November 21, 2016  
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.*

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 16, 2015 AT 9:15 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6<sup>TH</sup> ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Kirsten Lennon at 9:15 a.m. Roll call was taken as follows:

Board Members Present

Tim Wills, Fire Dept.  
Kirsten Lennon, Secretary  
Kent Hellman, Civilian  
Dick Ritchey, Civilian  
Diane Joens, Chairperson  
Ben Kramer, Fire Dept.

Board Members Absent

Approval of Minutes – Ben Kramer moved to approve the minutes from October 22, 2015 meeting with the correction of retirement in the last paragraph and an apostrophe. The motion was seconded by Kent Hellman and the vote was carried unanimously in favor of approving the minutes.

Review of Actuaries for the Fire Department from PSPRS: Kirsten Lennon stated that the employer contribution will be increasing a small amount from 18.38% to 18.78%. Diane Joens asked why the Fire Department was so much lower than the Police Department. Ben Kramer stated that they had fewer retirees and a smaller work force. Kirsten Lennon also said that the Fire Department has no disability retirements and the Police Department has quite a few and that will cause an increase in the contribution rate as well. Ben Kramer made a motion to accept the Actuaries for Fiscal year 2015 for the Fire Department from Public Safety Retirement. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of accepting the actuaries.

Induction of new Fire Fighters =

1. Kenneth Kubrock – November 15, 2015 with pre-existing conditions

Tim Wills moved to approve the acceptance of Kenneth Kubrock into Public Safety Retirement as of November 15, 2015. The motion was seconded by Ben Kramer and the vote was carried unanimously in favor of accepting the new Fire Fighter.

Call to Public- The call to the public was made but there was no public present.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:22 am and seconded by Ben Kramer and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



---

Kirsten Lennon, Secretary