

**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 20, 2016

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 Fire Board Minutes – *Action Requested: Discussion and vote to approve the Fire Board minutes from the December 9, 2016 Public Safety Personnel Board Meeting.*
4. Review and acceptance of Actuaries from PSPRS for fiscal year 2016 - *Action Requested: Discussion and vote to accept the Actuaries from Public Safety Retirement for fiscal year 2016 for the Fire Department.*
5. Oath of Office for the Public Safety Personnel Retirement Board– *Tim Elinski has replaced Diane Joens on the PSPRS board as of November 21, 2016. Action Requested: Tim Elinski will read and sign Oath of Office.*
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: December 15, 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.