

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD JANUARY 13, 2016 AT 8:30 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 Diane Joens at 9:06 a.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian  
Kirsten Lennon, Secretary  
Chad Sinn, Police Dept  
Diane Joens, Chairperson

Board Members Absent

Dick Ritchey, Civilian  
Monica Kuhlt, Police Dept.

Approval of Minutes – Kent Hellman moved to approve the minutes from the December 16, 2015 board meeting. The motion was seconded by Chad Sinn and the vote was carried unanimously in favor of approving the minutes.

Review of re-employment of Steve Gesell retired PSPRS Member – Mr. Gesell retired from the Scottsdale Police Department and will be hired by the City of Cottonwood on January 20, 2016. The ACR of 29.62% will be paid for his position since it would normally be an active PSPRS member position. Kent Hellman moved to approve his hiring without violation of A.R.S 38-849. The motion was seconded by Chad Sinn and carried unanimously in favor.

Review of correspondance from Public Safety Retirement-

- a. Transfer of Service to Other Agencies: Hector D Figueroa transferred 1.34 years of service with a total member contribution of \$6,673.81. The motion was made to approve the transfer by Kent Hellman it was seconded by Chad Sinn and carried unanimously in favor of accepting the correspondance.

Call to Public- The call to the public was made.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:08 am and it was seconded by Kent Hellman and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary