

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 09, 2016 AT 3:59 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6TH 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
Tim Elinski, Chairman
Monica Kuhlt, Police Dept.
Dick Ritchey, Civilian

Board Members Absent

Approval of Minutes – Monica Kuhlt moved to approve the minutes from the January 13, 2016 board meeting. The motion was seconded by Kent Hellman and the vote was carried unanimously in favor of approving the minutes.

Review of correspondence from Public Safety Retirement-

- a. *Transfer of Service to Other Agencies: Kristin L Robertson on June 8, 2016 transferred to Clarkdale Police Department .328 years of service with a total member contribution of \$758.71.*
- b. *Transfer of Service from Other Agencies: Kristin L. Robertson on June 13, 20016 transferred from Phoenix Fire Department .186 years of service with a total member contribution of \$243.07*

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

Adjournment

There being no further business Kent Hellman moved to adjourn the meeting at 4:02 pm and it was seconded by Monica Kuhlt and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary