

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 20, 2016 AT 4:00 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6<sup>TH</sup> ST., COTTONWOOD, ARIZONA.

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The meeting was called to order by Tim Elinski at 4:10 p.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian  
Kirsten Lennon, Secretary  
Tim Elinski, Chairman  
Monica Kuhlt, Police Dept.  
Dick Ritchey, Civilian

Board Members Absent

Chad Sinn, Police Dept.

Approval of Minutes – Monica Kuhlt moved to approve the minutes from the December 9, 2016 board meeting. The motion was seconded by Kent Hellman and the vote was carried unanimously in favor of approving the minutes.

Review and acceptance of Actuaries from PSPRS for fiscal year 2016- Kirsten Lennon stated that the actuaries show an increase in the City contribution for Police Department members. Currently the rate is 37.72% and the rate will be increasing to 47.60% almost a 10% increase for FY18 rate. Kirsten Lennon also told the board that these actuaries do not reflect the changes that the loss of the Hall case will cause. That it is likely that the rate for FY19 will be much higher. Monica Kuhlt moved to accept the actuaries for fiscal year 2016, Kent Hellman seconded the motion and the vote was carried unanimously in favor or accepting the actuaries.

Oath of Office- Tim Elinski read and signed the Oath of Office

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

Adjournment

There being no further business Kent Hellman moved to adjourn the meeting at 4:18 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