

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

January 13, 2016
8:30 a.m.
Police Department –Meeting Room
199 S. 6th St.
Cottonwood, Arizona

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Approval of Police Departments Minutes –*Action Requested: For discussion and vote to approve the Police Department minutes from the December 16, 2015 Public Safety Personnel Board Meeting*
4. Review re-employment of Steve Gesell a retired Public Safety Personnel Member – *Action Requested: Discussion and vote to approve return to work without violation of the return to work rules of A.R.S. 38-849.E-J,M of Steve Gesell a retired Public Safety Personnel Member and to start the alternative contribution rate of 28.62%.*
5. Review Correspondence from Public Safety Personnel Retirement System –
 - 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.*
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: January 11, 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 Police 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 POLICE BOARD, HELD DECEMBER 16, 2015 AT 9:00 AM 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 Monica Kuhl at 9:03 a.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Kirsten Lennon, Secretary
Monica Kuhl, Police Dept.
Dick Ritchey, Civilian – arrived at 9:12
Diane Joens, Chairperson

Board Members Absent

Chad Sinn, Police Dept

Approval of Minutes – Kent Hellman moved to approve the minutes from the November 12, 2015 board meeting. The motion was seconded by Monica Kuhl and the vote was carried unanimously in favor of approving the minutes.

Request for Retirement for Jody Fanning on January 22, 2016 – Monica Kuhl asked if there was anything to discuss about the Retirement. Diane Joens stated that Jody Fanning has been a wonderful employee and Police Chief. Monica mentioned that Jody Fanning is one of the City of Cottonwoods longest employees. Diane Joens made the motion to approve Jody Fanning's retirement for January 22, 2016, it was seconded by Monica Kuhl and the vote was carried unanimously in favor of approving the minutes.

Review Actuaries for the Police Department from Public Safety Retirement- Kirsten Lennon stated as has been said before the employer portion for Police Officer will increase again this year from 37.37% to 37.72%. Although the City has been working towards ways to decrease the unfunded liability the liability is still there. Diane Joens said that these increases and the unfunded liability are not sustainable by the Citizens of Cottonwood. Even though the numbers aren't wonderful Monica Kuhl moved to accept the FY2015 Police Department Public Safety Retirement Actuaries, the motion was seconded by Diane Joens and was carried unanimously in favor of accepting the actuaries.

Induction of new Police Officers-

- 1 Eric Fields, 12-7-15, without pre-existing conditions
- 2 Rowdy Scott, 12-7-15, without pre-existing conditions

Monica Kuhl made the motion to accept the new members, it was seconded by Kent Hellman and the vote was carried unanimously in favor of accepting Eric Fields and Rowdy Scott into Public Safety Personnel Retirement.

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

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:14 am and it was seconded by Monica Kuhl and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary