

**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:

April 8, 2014

9:00 a.m.

Police Department –Meeting Room

191 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 11, 2013 Public Safety Personnel Board Meeting*
4. Oath of Office for Kent Hellman’s and Chad Sinn’s appointment to the board - *Action Requested: Kent Hellman and Chad Sinn read and sign Oath of Office.*
 - a. *Kent Hellman will be on the board until July 2016*
 - b. *Chad Sinn will be on the board until December 2016*
5. Induction of New City of Cottonwood Police Officers into PSPRS – *Action Requested: For discussion and vote to authorize membership applications of new members, with the exception that no application of disability retirement may be filed based on pre-existing conditions*
 - a. *Hector Figueroa, December 9, 2013 – with pre-existing conditions.*
6. Survivor Benefit request from Joanna Scott on retiree benefits of Danny Scott retired March 7, 2007 – *Action Requested: To review the Survivor benefit application of Joanna Scott and verify eligibility for Survivor Retirement Benefits. Vote to approve or disapprove the Survivor Benefits of Danny Scott retirement to his beneficiary.*
7. Call to Public
8. 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: April 4, 2014

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 11, 2013 AT 9:00 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING FIRE DEPT MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:08 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
J.J. Silvas, Civilian
Diane Joens, Chairperson
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept.
Kent Hellman, Civilian

Approval of Minutes – Gary Eisenga moved to approve the minutes from the October 28, 2013 board meeting and it was seconded by JJ Silvas and the vote was carried unanimously in favor of approving the minutes.

Board Members – The renewal of JJ Silvas board membership until December 2017 was approved by the Cottonwood City Council on November 5th and the appointment of Kent Hellman, filling the vacated position of Randy Garrison until July 2016 to the PSPRS Board was also approved by City Council on November 5th. Gary Eisenga moved to approve the board members and Diane Joens seconded the motion the vote was carried unanimously in favor of approving the renewal and appointment of board members. JJ Silvas read and signed the oath of office. Since Kent Hellman was not available the Oath of Office will be done at the next meeting.

Call to Public- The call to the public was made but there was no public present.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:06 am. the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary