

**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:

August 18, 2011

9:30 a.m.

Police Department Substation  
817 North Main Street  
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 March 10, 2011 Public Safety Personnel Board Meeting*
4. Induction of New City of Cottonwood Police Officer 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. John Rankin – May 16, 2011, with no pre-existing conditions
  - b. James Repp – May 16, 2011, with pre-existing conditions
5. Normal Retirement Request and Review – *Action Requested: For review and discussion to approve a normal retirement on September 11, 2011 for Ryan Gildehaus.*
6. Accidental Disability Retirement Request and Review – *Action Requested: For review and discussion to approve or deny eligibility of Accidental disability benefits for Robert Ullery*

Accidental Disability is defined as a physical or mental condition which totally and permanently prevents an employee from performing a reasonable range of duties within the employee's job classification that was incurred in the performance of the employee's duties and was not the result of a physical or mental condition or injury that existed or occurred before the employee's date of membership in the System. A.R.S. §§ 38-842(1) and 38-844. Eligibility for an accidental disability will be determined by the Local Board. The monthly benefit is 50% of the member's average monthly compensation, or the normal pension amount, whichever is greater. (There is no credited service requirement.) The Local Board may require periodic medical reevaluations and the accidental disability may terminate if the Local Board finds the member no longer meets the requirements for the disability benefit and refuses an offer of employment by an employer in the system. A.R.S. §§
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: August 15, 2011

CITY OF COTTONWOOD

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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 MARCH 10, 2011 AT 9:00 AM AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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The meeting was called to order by Diane Joens at 8:56 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.  
Randy Garrison, Civilian  
J.J. Silvas, Civilian  
Diane Joens, Chairperson  
Brian Campbell, Police Dept.  
Kirsten Lennon, Secretary

Board Members Absent

Approval of Minutes – Gary Eisenga moved to approve the minutes from the November 8, 2010 board meeting and it was seconded by Brian Campbell and the vote was carried unanimously in favor of approving the minutes.

J.J. Silvas was introduced as the new board member. He recited and signed the Oath of Office and his appointment was approved by Diane Joens.

Induction of New City of Cottonwood Police Department Officers into PSPRS; -

Gary Eisenga moved to approve having Joshua Fradette, who was hired on January 3, 2011 with no pre-existing conditions, brought into the Public Safety Retirement system. It was seconded by Brian Campbell and carried unanimously in favor.

Discussion of Actuaries-The actuaries were read and discussed. Kirsten Lennon Secretary of the board mentioned that the Public Safety Personnel Retirement System is trying to make many changes to the system in the current legislature. The changes include increasing the years till retirement from 20 to 25, the possibility of eliminating the drop program, the increase of the amounts that the employee has to contribute to the program and the increase or fluctuation of the amounts the employer has to contribute to the program. It was also mentioned that currently the Police Departments employer portion is not 23.2% and will continue to rise if changes are not made to the system.

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

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 9:16 a.m. and it was seconded by Diane Joens and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

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Kirsten Lennon, Secretary