

**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:

September 12, 2011

9:00 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 August 18<sup>th</sup>, 2011 Public Safety Personnel Board Meeting*
4. Normal Retirement Amendment – *Action Requested: To approve an amended date for Ryan Gildehaus retirement from September 11<sup>th</sup> to September 9<sup>th</sup>*
5. Accept Ordinary Disability Application- *Action Requested: To accept the application for Ordinary Disability Retirement for Terry Juhlin.*
6. Accidental Disability Retirement Request and Review – *Action Requested: To rescind approval of Accidental Disability retirement for Robert Ullery from the board meeting on August 18<sup>th</sup> due to lack of an independent medical exam.*
7. Discuss the election of doctors to perform Independent Medical Exams– *Action Requested: To discuss how to choose doctors to perform independent medical exams and to choose doctors to perform independent medical exams for the two current disability retirement applications*
8. Call to Public
9. 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: September 8, 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.*