

**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 30, 2015
9:00 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 September 16, 2015, 2015 Public Safety Personnel Board Meeting*
4. Review Jeremy Daniels application for an Accidental Disability Retirement.-*Action Requested: to review and discuss if there is enough medical evidence to accept Jeremy Daniels Accidental Disability retirement application and send him in for and Independent Medical Exam.*
5. Call to Public
6. 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 25, 2015

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 SEPTEMBER 16, 2015 AT 11:45 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 Diane Joens at 11:48 a.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Dick Ritchey, Civilian
Kirsten Lennon, Secretary
Diane Joens, Chairperson
Monica Kuhl, Police Dept.
Chad Sinn, Police Dept.

Board Members Absent

Approval of Minutes – Dick Ritchey moved to approve the minutes from the July 1, 2015 board meeting and it was seconded by Monica Kuhl and the vote was carried unanimously in favor of approving the minutes.

Review of Delton Munday's request for Accidental Disability Retirement – Diana Joens asked if there was anything anyone wanted to say about the Independent Medical Exam done by Exam Works Plus. Dick Ritchey stated that he had read and re-read the exam and that according to what he read the injury was the result of a training exercise and that Mr. Munday was permanently disabled and would not be able to perform the duties of a Police Detective. He is aware that as a Police Officer you have to be 100% and according to the IME Mr. Munday would not be able to hold a weapon or defend himself or anyone else. He also stated that since Delton Munday was in good standing and was a good Police Officer he felt it was important that he receive the Accidental Disability Retirement. Diana Joens asked the board if anyone else had anything to say about the IME. Kirsten Lennon stated that Mr. Munday's employment needed to be terminated before the Disability Retirement could go into effect. Monica Kuhl made a motion to approve Delton Munday's Accidental Disability Retirement application based on the IME report findings and that the retirement date be effective the day after Delton Munday's employment was terminated due to the disability. The motion was seconded by Dick Ritchey and the vote was carried unanimously in favor of approving the Accidental Disability 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 12:01 pm and seconded by Kent Hellman and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary