

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

October 22, 2015

9:30 a.m.

Public Safety –Fire Department Meeting Room
199 S Sixth Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Approval of Fire Board Minutes – *Action Requested: Discussion and vote to approve the Fire Board minutes from the December 18, 2014 Public Safety Personnel Board Meeting.*
4. Review of Correspondence from PSPRS-
 - a. *Transfer of Service to Other Agencies: Ky Flagg on September 29th transferred to Queen Creek Fire Department 8.871 years of service with a total member contribution of \$40,817.36*
5. Drop Retirement Request for Mike Kuykendall – *Action Requested: To review and vote to approve or disapprove the request by Mike Kuykendall to enter the drop program on October 31, 2015.*
6. Retirement Request for Larry Wright – *Action Requested: To review the retirement application and vote to approve or disapprove the retirement request submitted by Larry Wright to retire on February 29, 2016.*
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: October 20, 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 Fire 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 FIRE BOARD, HELD DECEMBER 18, 2014 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 Diane Joens at 9:13 a.m. Roll call was taken as follows:

Board Members Present

Tim Wills, Fire Dept.
Mike Kuykendall, Fire Dept.
Kirsten Lennon, Secretary
Ben Kramer, Fire Dept.
Diane Joens, Chairperson
JJ Silvas, Civilian

Board Members Absent

Kent Hellman, Civilian

Approval of Minutes – Mike Kuykendall moved to approve the minutes from October 28, 2013 and he moved to approve the minutes from October 23, 2014 with the correction of the date listed on the minutes for the previous meeting from October 28, 2014 to October 28, 2013. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving the minutes. .

Oath of Office – Ben Kramer recited the Oath of Office and his appointment was approved unanimously by the board.

Induction of New City of Cottonwood Fire Fighters- The motion was made by Mike Kuykendall to approve membership for Javier Anguiano as of October 26, 2014 with pre-existing conditions and Rodrigo Ojeda as of October 12, 2014 without pre-existing conditions. The motion was seconded by JJ Silvas and was carried unanimously in favor of accepting Javier Anguiano and Rodrigo Ojeda into the Public Safety Retirement system.

Review of the Actuaries – The Fire Departments City contribution will be going from 16.2% in FY 2015 to either 16.65% or 18.38% for FY 2016. The rate difference is being offered by Public Safety Retirement to fund the due to SB1609. The City of Cottonwood accounting staff has recommended going with the higher rate. There are currently 27 members of the Fire Department pension plan and 3 retirees.

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 9:26 am and seconded by JJ Silvas and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary