

**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 28, 2013

9:15 a.m.

Public Safety –Fire Department Meeting Room
191 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 5, 2012 Public Safety Personnel Board Meeting*
4. Induction of New City of Cottonwood Fire Fighters 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. *Timothy Bishop – December 2, 2012, with no pre-existing conditions*
 - b. *Steven Trautman- January 14, 2013, with no pre-existing conditions*
 - c. *Nicholas Garcia – January 31, 2013, with no pre-existing conditions*
 - d. *John Wesbrock – August 18, 2013, with pre-existing conditions*
5. Review of Correspondence from Public Safety Personnel Retirement System –
 - a. *Transfer of Service from Other Agencies: Cameron Atkinson transferred 3.7010 years of service with a total member contribution of \$14,555.60.*
 - b. *Transfer of Service from Other Agencies: Steve Trautman transferred 3.822 years of service with a total member contribution of \$43,867.69.*
6. Review of Actuaries from Public Safety Personnel Retirement System
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 25, 2013
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.