

**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:

November 8, 2010

9:30 a.m.

Police Department Substation
817 North Main Street
Cottonwood, Arizona

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.

Executive Session

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.

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 30, 2010 Public Safety Personnel Board Meeting*
4. Police Department board member Gary Eisenga renewal and Oath of Office- *Action Requested: Gary Eisenga Police Department member reads and signs Oath of Office. Gary Eisenga will be on the board until October of 2014.*
5. 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. Nathan Dorfman – January 7, 2010, with pre-existing conditions
6. Review of Correspondence from Public Safety Personnel Retirement System
 - a. Purchase of service
 - b. Redemption of prior military service
 - c. Transfer of service from other agencies
 - d. Transfer of service to other agencies
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 26, 2010

CITY OF COTTONWOOD

Kirsten L. Lennon, Accounting/Budget Manager

Secretary, Public Safety Personnel Retirement Board