

**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:

December 5, 2012

8:15 a.m.

Public Safety –Police Departments 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 May 15, 2012 Public Safety Personnel Board Meeting*
4. Review of Correspondence from Public Safety Personnel Retirement System –
 - a. Transfer of Service to Other Agencies: Greg Gaiser transferred 2.132 years of service to Phoenix Fire on April 12, 2012. The transferred service moved \$7,132.89 from Cottonwood Fire to Phoenix Fire.
5. Review of Actuaries from Public Safety Personnel Retirement System
6. Call to Public
7. 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: December 3, 2012
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 MAY 15, 2012 AT 8:30 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY MEETING ROOM A, AT 199 S 6TH STREET, COTTONWOOD, AZ

The meeting was called to order by Kirsten Lennon at 8:58 a.m. Roll call was taken as follows:

Board Members Present

Randy Garrison, Civilian
J.J. Silvas, Civilian
Tim Wills, Fire Dept.
Mike Kuykendall, Fire Dept.
Kirsten Lennon, Secretary

Board Members Absent

Diane Joens, Chairperson

Approval of Minutes – Tim Wills moved to table the minutes from the February 8, 2012 meeting it was seconded by JJ Silvas and carried unanimously to table the minutes.

Normal Retirement Request for William Casson dated May 23, 2012 – Mike Kuykendall moved to approve a retirement date for William Casson of May 23, 2012 and moved to amend the agenda to say May 23, 2012. Randy Garrison seconded the motion and it was carried unanimously in favor.

Call to Public- The call to the public was made but there was no public present.

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 9:00 a.m. and it was seconded by Tim Wills and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary