

**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:

December 5, 2011

8:00 a.m.

Police Department Conference 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 February 8, 2012 Public Safety Personnel Board Meeting*
4. Review of Actuaries from Public Safety Personnel Retirement System
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: 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 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 FEBRUARY 8, 2012 AT 9:15 AM AT THE CITY OF COTTONWOOD FIRE DEPARTMENT CONFERENCE ROOM, 199 S 6TH ST. , COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:04 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
Randy Garrison, Civilian
J.J. Silvas, Civilian
Diane Joens, Chairperson
Brian Campbell, Police Dept.
Kirsten Lennon, Secretary

Board Members Absent

Approval of Minutes – Randy Garrison moved to approve the minutes from the December 21, 2011 board meeting and it was seconded by Gary Eisenga and the vote was carried unanimously in favor of approving the minutes.

Induction of New City of Cottonwood Police Department Officers into PSPRS -

Gary Eisenga moved to approve having Ashley Sinn, who was hired on December 18, 2011 without pre-existing conditions brought into the Public Safety Retirement system. It was seconded by Brian Campbell and carried unanimously in favor.

Review of FY 2011 Actuaries- The new rate for the City of Cottonwood to pay for the Police Department members is rising to 24.9%

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 9:09 a.m. and it was seconded by Gary Eisenga and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary