

**NOTICE OF PUBLIC MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
OF DIRECTORS OF THE CITY OF COTTONWOOD**

Amended Agenda

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

December 10, 2009
8:00 a.m.
Planning and Zoning Conference Room
821 North Main Street
Cottonwood, Arizona

Pursuant to the American with Disabilities Act, the City of Cottonwood Fire and 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 Minutes – June 18, 2009
Action Requested: For discussion and vote to approve the regular meeting minutes from the June 18, 2009 PSPRS
4. Induction of New City of Cottonwood Police Officers 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 condition
 - a. Delton Munday, December 15, 2008, with no pre-existing conditions
 - b. Clint Combs, January 5, 2009, with pre-existing conditions
 - c. Cory Shilling, January 5, 2009, with no pre-existing conditions
 - d. Richard Hicks, August 6, 2009, with no pre-existing conditions

5. Review of Correspondence from System:
 - a. Purchase of Service
 - i. William Casson, 2.001 years from Rural Metro Fire
 - b. Transfer of Service to other agencies
 - c. Transfer of Service from other agencies
 - i. Delton Munday, 3.6797 years from DPS
 - ii. Joseph Odell, 4.4381 years from Camp Verde Fire
 - iii. Jeremy Doerksen, 6.9624 years from Camp Verde Fire
 - d. Purchase of Prior Military Service
6. New Business –
 - a. Gary Eisenga was elected to the Police Board to fill an absence with a term to end August 2010 Gary Eisenga will be absent from the meeting and will take the Oath of Office at a future meeting.
 - b. Marcia Myers term expires at the end of December 2009. Motion to elect Marcia Myer for another four year term beginning January 2010 and ending in January 2014
 - c. Presentation and Discussion on Actuaries year end June 30, 2009
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: December 8, 2009

CITY OF COTTONWOOD

Kirsten L. Lennon, Accountant/Benefits Coordinator
Secretary, Public Safety Personnel Retirement Board