

**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 11, 2013

9:00 a.m.

Fire Department –Meeting Room

191 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 October 28th Public Safety Personnel Board Meeting*
4. Oath of Office and notification of the renewal of JJ Silvas board membership and Kent Hellman’s appointment to the board- *Action Requested: J.J. Silvas and Kent Hellman read and sign Oath of Office.*
 - a. *JJ Silvas will be on the board until December 2017*
 - b. *Kent Hellman will be on the board until July 2016*
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 9, 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 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 OCTOBER 28, 2013 AT 9:00 AM AT THE CITY OF COTTONWOOD FIRE DEPARTMENT CONFERENCE ROOM, 191 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:02 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
J.J. Silvas, Civilian
Diane Joens, Chairperson
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept.

Approval of Minutes – Gary Eisenga moved to approve the minutes from the December 20, 2012 board meeting and it was seconded by J.J. Silvas and the vote was carried unanimously in favor of approving the minutes.

Review of Actuaries from Public Safety Retirement – Kirsten Lennon stated that the Police Department is 44% funded and that the rates for Fiscal Year 2015 will not be changing that much. There was some discussion on the employee rate and what it is going to be in FY 2015 and the funds overall health. Gary Eisenga stated that there is still a law suit pending on the employee rate changes.

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

Adjournment

There being no further business Gary Eisenga moved to adjourn the meeting at 9:10 a.m. and it was seconded by Diane Joens and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary