

**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 16, 2015

9:30 a.m.

Public Safety –Multi-Purpose Room A
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 October 22, 2015 Public Safety Personnel Board Meeting.*
4. Review of Actuaries for the Fire Department from Public Safety Retirement – *Action Requested: To review and vote to approve the Actuaries for FY 2015 from Public Safety Retirement.*
5. Induction of new City of Cottonwood Fire Fighters into Public Safety Retirement – *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. Kenneth Kubrock- November 15, 2015 – with pre-existing conditions
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 14, 2015
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 OCTOBER 22, 2015 AT 9:30 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Kirsten Lennon at 9:31 a.m. Roll call was taken as follows:

Board Members Present

Tim Wills, Fire Dept.
Kirsten Lennon, Secretary
Kent Hellman, Civilian
Dick Ritchey, Civilian

Board Members Absent

Ben Kramer, Fire Dept.
Diane Joens, Chairperson

Approval of Minutes – Kent Hellman moved to approve the minutes from December 18, 2014 meeting. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving the minutes.

Review of Correspondence from PSPRS:

A. Transfer of Service for Ky Flagg to Queen Creek Fire 8.871 years of service at \$40,817.36.

Drop Retirement Request

Kirsten Lennon stated that Mike Kuykendall has 20 plus years of service and would like to enter the drop on October 31, 2015. Dick Ritchey asked why and it was explained that the drop for Mike Kuykendall would allow him to save the monies he currently puts into the retirement system into some other type of investment for his retirement and it also requires that he retire within 5 years of the drop date. Tim Wills moved to approve the Drop application, it was seconded by Kent Hellman. The vote was carried unanimously in favor of approving the Drop application of Mike Kuykendall on October 31, 2015.

Retirement Request

Kirsten Lennon stated that Larry Wright, who is currently in the drop system, has given a retirement date of February 29th 2016. Since he is in the drop program all that is needed is an approval of his retirement for him to retire. Kent Hellman moved to approve the retirement date of February 29, 2016 for Larry Wright. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving Larry Wrights retiremet date of February 29, 2016.

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

Adjournment

There being no further business Kirsten Lennon moved to adjourn the meeting at 9:41 am and seconded by Kent Hellman and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary