

**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 16, 2015
9:00 a.m.
Police Department –Multi – Purpose Room A
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 November 12, 2015 Public Safety Personnel Board Meeting*
4. Retirement Request for Jody Fanning for January 22, 2016- *Action Requested: to discuss and vote to approve or disapprove a retirement request from Jody Fanning for January 22, 2016*
5. Review Actuaries for the Police Department from Public Safety Retirement - *Action Requested: For discussion and vote to approve the Actuaries for FY 2015 from Public Safety retirement.*
6. 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 conditions.*
 1. *Eric Fields – December 7, 2015, without pre-existing conditions*
 2. *Rowdy Scott – December 7, 2015, without pre-existing conditions*
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 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 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 NOVEMBER 12, 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 Monica Kuhl at 9:30 a.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Dick Ritchey, Civilian
Kirsten Lennon, Secretary
Monica Kuhl, Police Dept.
Chad Sinn, Police Dept.

Board Members Absent

Board Members Calling In

Diane Joens, Chairperson- by Phone

Approval of Minutes – Dick Ritchey moved to approve the minutes from the September 30, 2015 board meeting and it was seconded by Chad Sinn and the vote was carried unanimously in favor of approving the minutes.

Review of Jeremy Daniels IME and request for Accidental Disability Retirement – Monica Kuhl asked if there was anything anyone wanted to say about the IME. Diane Joens stated that the IME clearly states that Jeremy Daniels can't perform the functions of a Police Officer. Dick Ritchey made a motion to approve Jeremy Daniels application for Accidental Disability Retirement for the day after Mr. Daniels employment is terminated, Chad Sinn seconded the motion and the vote was carried unanimously in favor of approving the Accidental Disability Retirement for Jeremy Daniels on the day after his employment is terminated.

Call to Public- The call to the public was made.

Adjournment

There being no further business Monica Kuhl moved to adjourn the meeting at 9:37 am and it was seconded by Kent Hellman and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary