

**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 18, 2014

9:00 a.m.

Public Safety –Police Department Meeting Room  
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 28, 2013 Public Safety Personnel Board Meeting and the October 23, 2014 Public Safety Personnel Board Meeting.*
4. Oath of Office and Appointment to the Public Safety Personnel Retirement Board– *Ben Kramer will be replacing Mike Kuykendall on the PSPRS board as of January 1, 2015. Action Requested: Ben Kramer will read and sign Oath of Office and the board will vote to approve his 4 year appointment to end on December 31, 2018*
5. Induction of New City of Cottonwood Fire Fighters 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.*
  - a. *Javier Anguiano- October 26, 2014, with pre-existing conditions*
  - b. *Rodrigo Ojeda- October 12, 2014, without pre-existing conditions*
6. Review of Actuaries for the Fire Department from Public Safety Personnel Retirement System
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 18, 2014  
CITY OF COTTONWOOD

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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.*