

**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 18, 2014

9:10 a.m.

Police 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 23, 2014 Public Safety Personnel Board Meeting*
4. Oath of Office and Appointment to the Public Safety Personnel Retirement Board– *Monica Kuhlt will be replacing Gary Eisenga on the PSPRS board as of January 1, 2015. Action Requested: Monica Kuhlt will read and sign the Oath of Office and the board will vote to approve her 4 year appointment to end on December 31, 2018.*
5. Oath of Office - *Chad Sinn who has already been appointed to the board will read and sign the Oath of Office.*
6. Review of Actuaries for the Police 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 16, 2014

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 23, 2014 AT 9:15 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 Diane Joens at 9:27 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
Chad Sinn, Police Dept.
Kent Hellman, Civilian
Kirsten Lennon, Secretary
Diane Joens, Chairperson

Board Members Absent

JJ Silvas, Civilian

Approval of Minutes – Gary Eisenga moved to approve the minutes from the April 8, 2014 board meeting and it was seconded by Diane Joens and the vote was carried unanimously in favor of approving the minutes.

Induction of New City of Cottonwood Police Officers – Matthew Strickland graduated from the academy on September 22, 2014. The motion was made by Gary Eisenga to approve his membership into public safety retirement without pre-existing conditions, it was seconded by Kent Hellman and the vote was carried unanimously in favor of accepting Matthew Strickland into Public Safety Retirement.

Review of Correspondence – Nathan Dorfman transferred 2.005 yrs. of service to another PSPRS agency.

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

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:30 am and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary