

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD FEBRUARY 8, 2012 AT 9:15 AM AT THE CITY OF COTTONWOOD FIRE DEPARTMENT CONFERENCE ROOM, 199 S 6TH ST. , COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:04 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
Randy Garrison, Civilian
J.J. Silvas, Civilian
Diane Joens, Chairperson
Brian Campbell, Police Dept.
Kirsten Lennon, Secretary

Board Members Absent

Approval of Minutes – Randy Garrison moved to approve the minutes from the December 21, 2011 board meeting and it was seconded by Gary Eisenga and the vote was carried unanimously in favor of approving the minutes.

Induction of New City of Cottonwood Police Department Officers into PSPRS -

Gary Eisenga moved to approve having Ashley Sinn, who was hired on December 18, 2011 without pre-existing conditions brought into the Public Safety Retirement system. It was seconded by Brian Campbell and carried unanimously in favor.

Review of FY 2011 Actuaries- The new rate for the City of Cottonwood to pay for the Police Department members is rising to 24.9%

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

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 9:09 a.m. and it was seconded by Gary Eisenga and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary