

**AMENDED**

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD MARCH 10, 2011 AT 9:00 AM AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

---

The meeting was called to order by Diane Joens at 8:56 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 – Gary Eisenga moved to approve the minutes from the November 8, 2010 board meeting and it was seconded by Brian Campbell and the vote was carried unanimously in favor of approving the minutes.

J.J. Silvas was introduced as the new board member. He recited and signed the Oath of Office and his appointment was approved by Diane Joens.

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

Gary Eisenga moved to approve having Joshua Fradette, who was hired on January 3, 2011 with no pre-existing conditions, brought into the Public Safety Retirement system. It was seconded by Brian Campbell and carried unanimously in favor.

Discussion of Actuaries-The actuaries were read and discussed. Kirsten Lennon Secretary of the board mentioned that the Public Safety Personnel Retirement System is trying to make many changes to the system in the current legislature. The changes include increasing the years till retirement from 20 to 25, the possibility of eliminating the drop program, the increase of the amounts that the employee has to contribute to the program and the increase or fluctuation of the amounts the employer has to contribute to the program. It was also mentioned that currently the Police Departments employer portion is 23.2% and will continue to rise if changes are not made to the system.

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 9:16 a.m. and it was seconded by Diane Joens and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

\_\_\_\_\_  
Kirsten Lennon, Secretary