

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY  
RETIREMENT POLICE BOARD, HELD MARCH 24, 2009 AT 8:00 A.M. AT THE CITY OF  
COTTONWOOD PLANNING AND ZONING CONFERENCE ROOM, 821 NORTH MAIN  
STREET, COTTONWOOD, ARIZONA.

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The meeting was called to order by Diane Joens at 8:05 a.m. Roll call was taken as follows:

Board Members Present

Diane Joens, Chairperson  
Tim Pierce, Police Dept. Member  
Marcia Myers, Civilian  
Randy Garrison, Civilian  
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept.

New Business

1. Denise Ossanna – Ordinary Disability Retirement

Kirsten Lennon, Secretary, stated that Denise Ossanna had turned in paperwork to file for an Ordinary Disability Pension. She also described what an Ordinary Disability Pension was and that she needed the board's approval to send Ms. Ossanna to an independent doctor for verification. Randy Garrison asked if an Ordinary Disability pension meant that the officer could not work ever again anywhere and was answered by Marcia Myers that no, the statutes say only if it is a Ordinary Disability with a Mental Condition does it require them to not work. Marcia Myers informed Randy Garrison if the member goes out on Ordinary Disability they can work but are supposed to report income to decrease their benefits.

2. It was asked by Kirsten Lennon that the board go into an executive session to discuss the Medical information received about Denise Ossannas Disability claim.

3. Randy Garrison moved to send Denise Ossanna to an independent Doctor and it was seconded by Marcia Myers and carried unanimously. Marcia Myers suggested that we contact Public Safety Retirement to get a recommendation on a Board Certified Doctor.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 8:30 a.m and was seconded by Marcia Myers and the meeting was adjourned.

Attest:

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Kirsten Lennon, Secretary