

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD MARCH 30, 2010 AT 8:30 A.M. AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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The meeting was called to order by Marcia Myers at 8:08 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.  
Garrison, Civilian  
Diane Joens, Chairperson  
Marcia Myers, Civilian  
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept. Randy

Approval of Minutes – Randy Garrison moved to approve the minutes from the December 10, 2009 board meeting and it was seconded by Marcia Myers and the vote was carried unanimously in favor of approving the minutes.

All board members signed and read out loud the Oath of Office

Ordinary Disability Retirement Review *Action Requested: For review and discussion to approve eligibility of continued Ordinary Disability benefits based on 2009 earnings for Denise Ossanna per ASRS 38-844*

Secretary Kirsten Lennon stated that she had sent a letter to Denise Ossanna requesting her 2009 Federal Tax return and had received a copy of the return. She also stated that Denise Ossanna had reported a total adjusted gross income of \$19,315 of which \$13,170 was pension benefits. Randy moved to approve the continued eligibility of Ordinary Disability for Denise Ossanna and it was seconded by Marcia Myers. Chairperson Joens asked if all were in favor of the continued benefits and the vote was carried unanimously approving Denise Ossanna for continued Ordinary Disability Retirement.

Call to Public

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 8:52 a.m. and was seconded by Marcia Myers and the meeting was adjourned.

Attest:

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Kirsten Lennon, Secretary