

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD JUNE 18, 2009 AT 8:00 A.M. AT THE CITY OF COTTONWOOD PLANNING AND ZONING CONFERENCE ROOM, 821 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Marcia Myers at 8:15 a.m. Roll call was taken as follows:

Board Members Present

Brian Campbell, Police Dept.
Tim Pierce, Police Dept. Member
Marcia Myers, Civilian
Kirsten Lennon, Secretary

Board Members Absent

Diane Joens, Chairperson
Randy Garrison, Civilian

Approval of Minutes - Marcia Myers made a motion to approve the minutes after amendment of times of the meeting of April 27, 2009. The motion was seconded by Brian Campbell and carried unanimously.

New Business

a. Howard Jack Stapleton Retirement 06/27/2009

Kirsten Lennon, Secretary, stated that Howard Stapleton is in the drop program and would like to retire on June 27, 2009. It was stated that he would have to retire by December 31, 2009. Tim moved to approve the Retirement and Brian Campbell seconded the motion. Call for a vote was given by Marcia Myers and the vote was carried unanimously in favor of approving the retirement.

b. Actuarial June 2008

Tim said that the actuarial looked good and everyone agreed and no further discussion was made.

Adjournment

There being no further business Marcia Myers moved to adjourn the meeting at 8:18 a.m. and was seconded by Tim Pierce and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary