

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD SEPTEMBER 12, 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 9:04 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Brian Campbell, Police Dept.

Approval of Minutes – Randy Garrison moved to approve the minutes from the August 18, 2011 board meeting and it was seconded by J.J. Silvas and the vote was carried unanimously in favor of approving the minutes.

Approval of Normal Retirement amendment-

Ryan Gildehaus approved date of retirement was September 11th and it needs to be September 9th. Gary Eisenga made a motion to approve to amend the retirement date from the 11th to 9th and it was seconded by Randy Garrison and the vote was carried unanimously in favor of approving the amended date.

Accept Ordinary Disability Retirement Application: A motion to approve the acceptance of Terry Juhlin's application for ordinary disability retirement was made by Randy Garrison and it was seconded by JJ Silvas and the motion was carried unanimously in favor.

Discussion of Accidental Disability Retirement- Randy Garrison made a motion to rescind the approval of Robert Ullery's Accidental Disability to allow for an independent medical and it was seconded by Diane Joens and the vote was carried unanimously in favor.

Election of Doctor(s) to perform Independent Medical Exams- Randy Garrison made a motion to allow the secretary to make an informed decision to choose doctors from whomever the City of Cottonwoods current insurance carrier may be when an independent medical exam is needed now and into the future. The board will allow the secretary to choose a doctor from the insurance listing without requiring a meeting for approval. JJ Silvas seconded the motion and it was carried unanimously in favor.

Call to the Public- Call to the public was made but there was none present.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:15 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