

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD OCTOBER 20, 2011 AT 3:30 AM AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 3:39 p.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Approval of Minutes – Gary Eisenga moved to approve the minutes from the September 12, 2011 board meeting and it was seconded by Diane Joens and the vote was carried unanimously in favor of approving the minutes.

Discussion of Accidental Disability Retirement and vote to approve or disapprove based on new medical evidence obtained by Independent Medical Exam (IME)- Gary Eisenga moved to approve the Accidental Disability Retirement of Robert Ullery based on the new medical evidence received in the IME and it was seconded by Brian Campbell and the vote was carried unanimously in favor of approving the Accidental Disability Retirement of Robert Ullery.

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

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 3:42 p.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