

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD OCTOBER 28, 2013 AT 9:00 AM AT THE CITY OF COTTONWOOD FIRE DEPARTMENT CONFERENCE ROOM, 191 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:02 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

Board Members Absent

Brian Campbell, Police Dept.

Approval of Minutes – Gary Eisenga moved to approve the minutes from the December 20, 2012 board meeting and it was seconded by J.J. Silvas and the vote was carried unanimously in favor of approving the minutes.

Review of Actuaries from Public Safety Retirement – Kirsten Lennon stated that the Police Department is 44% funded and that the rates for Fiscal Year 2015 will not be changing that much. There was some discussion on the employee rate and what it is going to be in FY 2015 and the funds overall health. Gary Eisenga stated that there is still a law suit pending on the employee rate changes.

Call to Public- The call to the public was made but there was no public present.

Adjournment

There being no further business Gary Eisenga moved to adjourn the meeting at 9:10 a.m. and it was seconded by Diane Joens and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

A handwritten signature in blue ink, appearing to read 'Kirsten Lennon', with a long horizontal line extending to the right.

Kirsten Lennon, Secretary