

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD NOVEMBER 8, 2010 AT 9:39 A.M. AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:39 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Marcia Myers, Civilian

Approval of Minutes – Gary Eisenga moved to approve the minutes from the March 30, 2010 board meeting and it was seconded by Brian Campbell and the vote was carried unanimously in favor of approving the minutes.

Gary Eisenga read out loud and signed the Oath of Office

Induction of New City of Cottonwood Police Department Officers into PSPRS; -

Randy Garrison moved to approve having Nathan Dorfman, who was hired on January 7, 2010 with pre-existing conditions, brought into the Public Safety Retirement system. It was seconded by Gary Eisenga and carried unanimously in favor.

Gary Eisenga then asked what does it mean to approve with pre-existing conditions, does that mean that the new officer cannot be part of Public Safety Retirement system. Secretary Kirsten Lennon stated that that being brought into Public Safety with pre-existing conditions with exceptions means that the Officer will be part of Public Safety but would not be able to apply for a disability retirement on any of those pre-existing conditions.

Call to Public- The call to the public was made but there was no public present. Randy Garrison asked why we have two separate boards for Police and Fire and why we can't have the meetings together. Kirsten Lennon, Secretary, stated that Public Safety Retirement required there to be two separate boards one for Fire and one for Police and that the only reason we did not have the meetings back to back was that not everyone from both boards was available on the same day.

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 9:47 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