

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY
RETIREMENT BOARD, HELD NOVEMBER 24, 2008 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 Kirsten Lennon at 8:15 a.m. Roll call was taken as follows:

Board Members Present

Diane Joens, Chairperson
Tim Wills, Fire Dept.
Mike Kuykendall, Fire Dept.
Brian Campbell, Police Dept.
Randy Garrison, Civilian
Kirsten Lennon, Secretary

Board Members Absent

Tim Pierce, Police Dept. Member
Marcia Myers, Civilian

Approval of Minutes

Mike Kuykendall made a motion to approve the minutes of the meeting of December 13, 2007. The motion was seconded by Tim Wills and carried unanimously.

New Business

1. New Member Acceptance

The Fire Department had one new member Brady Casson and the Police Department had one new member Robert Ullery. The motion to approve new Fire Department members was made by Mike Kuykendall and seconded by Randy Garrison and carried unanimously. The motion to approve new Police Department members was made by Brian Campbell and seconded by Randy Garrison and carried unanimously.

2. Actuarial

Kirsten Lennon stated that as of this time we have not received the Actuarial for 2008. Randy Garrison had suggested maybe we should start meeting annually in January since it will be passed the holidays, and we would definitely have the annual actuarial by that time. Everyone felt that this would be good as long as we don't forget to accept new members in January. Chairman Joens asked that we table the discussion of the actuarial until a scheduled meeting in the later part of January and Randy Garrison seconded the motion, it was carried unanimously.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 8:22 a.m., and was seconded by Randy Garrison and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary