

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 16, 2015 AT 9:00 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Monica Kuhl at 9:03 a.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Kirsten Lennon, Secretary
Monica Kuhl, Police Dept.
Dick Ritchey, Civilian – arrived at 9:12
Diane Joens, Chairperson

Board Members Absent

Chad Sinn, Police Dept

Approval of Minutes – Kent Hellman moved to approve the minutes from the November 12, 2015 board meeting. The motion was seconded by Monica Kuhl and the vote was carried unanimously in favor of approving the minutes.

Request for Retirement for Jody Fanning on January 22, 2016 – Monica Kuhl asked if there was anything to discuss about the Retirement. Diane Joens stated that Jody Fanning has been a wonderful employee and Police Chief. Monica mentioned that Jody Fanning is one of the City of Cottonwoods longest employees. Diane Joens made the motion to approve Jody Fanning's retirement for January 22, 2016, it was seconded by Monica Kuhl and the vote was carried unanimously in favor of approving the minutes.

Review Actuaries for the Police Department from Public Safety Retirement- Kirsten Lennon stated as has been said before the employer portion for Police Officer will increase again this year from 37.37% to 37.72%. Although the City has been working towards ways to decrease the unfunded liability the liability is still there. Diane Joens said that these increases and the unfunded liability are not sustainable by the Citizens of Cottonwood. Even though the numbers aren't wonderful Monica Kuhl moved to accept the FY2015 Police Department Public Safety Retirement Actuaries, the motion was seconded by Diane Joens and was carried unanimously in favor of accepting the actuaries.

Induction of new Police Officers-

- 1 Eric Fields, 12-7-15, without pre-existing conditions
- 2 Rowdy Scott, 12-7-15, without pre-existing conditions

Monica Kuhl made the motion to accept the new members, it was seconded by Kent Hellman and the vote was carried unanimously in favor of accepting Eric Fields and Rowdy Scott into Public Safety Personnel Retirement.

Call to Public- The call to the public was made.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:14 am and it was seconded by Monica Kuhl and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary