

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD OCTOBER 23, 2014 AT 9:10 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 Diane Joens at 9:09 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
Chad Sinn, Police Dept.
JJ Silvas, Civilian
Kirsten Lennon, Secretary
Diane Joens, Chairperson
Monica Kuhl, Police Dept.

Board Members Absent

Kent Hellman, Civilian

Approval of Minutes – JJ Silvas moved to approve the minutes from the October 23, 2014 board meeting and it was seconded by Gary Eisenga and the vote was carried unanimously in favor of approving the minutes.

Oath of Office – Monica Kuhl and Chad Sinn recited the Oath of Office and Monica Kuhl's appointment was approved unanimously by the board.

Review of the Actuaries – The Fire Department's City contribution will be going from 29.83% in FY 2015 to either 31.81% or 37.37% for FY 2016. The rate difference is being offered by Public Safety Retirement to fund the due to SB1609. The City of Cottonwood accounting staff has recommended going with the higher rate. There are currently 31 members of the Fire Department pension plan and 14 retirees.

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

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:12 am and seconded by JJ Silvas and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary