

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 20, 2012 AT 11:00 AM AT THE CITY OF COTTONWOOD POLICE DEPARTMENT CONFERENCE ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 11.06 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
J.J. Silvas, Civilian
Diane Joens, Chairperson
Randy Garrison, Civilian
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept.

Approval of Minutes – Gary Eisenga moved to approve the minutes from the December 5, 2012 board meeting and it was seconded by Diane Joens and the vote was carried unanimously in favor of approving the minutes. Randy Garrison arrived at 11:10 am.

Review of Re-employment of Retired PSPRS Member- Clinton Dobrinski retired on August 1st 2012 from the Sedona Fire Department with a full retirement. Kirsten Lennon told the board that Mr. Dobrinski according to the statutes can keep his retirement because he retired from a different PSPRS employer. She also told the board that the City of Cottonwood will have to pay the ACR of 14.57% for Mr. Dobrinski since he is filling a position that would have been filled by Public Safety Retirement member. Chairperson Joens asked how he could be a Police Officer after retiring from the Fire Department and Gary Eisenga stated that Mr. Dobrinski came to the City of Cottonwood right after his retirement from the Sedona Fire Department and entered the academy, he graduated from the Academy and became a police officer on December 9th. Randy Garrison asked if Mr. Dobrinski would end up costing the City more than another officer and Kirsten Lennon stated that in total the City would be paying 25.71% for Mr. Dobrinski, 14.57% to Public Safety and 11.14% to Az State Retirement, which is just slightly more than the 24.79% that the City pays for other officers. There was a motion by Diane Joens to allow Mr. Dobrinski to keep his pension and work for the Cottonwood Police Department, it was seconded by Gary Eisenga and the vote was carried unanimously in favor.

Induction of New Members-

A motion was made by Randy Garrison to authorize membership for Kiedi Dever, hired December 9th with no pre-existing conditions and Daniel Laube hired on December 10th with no pre-existing conditions, the motion was seconded by JJ Silvas and carried unanimously in favoring of authorizing membership.

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 11:17 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