

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 21, 2011 AT 9:15 AM AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:15 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Approval of Minutes – Randy Garrison moved to approve the minutes from the October 20, 2011 board meeting and it was seconded by Brian Campbell and the vote was carried unanimously in favor of approving the minutes.

Application for Ordinary Disability Retirement for Terry Juhlin- The independent medical exam was reviewed by the board and a motion to approve the Ordinary Disability Retirement for Terry Juhlin was made by Randy Garrison and it was seconded by Brian Campbell. The discussion was made that some of the information from the IME examiners report was incorrectly stated like the date of hire for Mr. Juhlin which was listed as 2008 and should have been 1998. After discussion about the requirements for ordinary vs. accidental disability retirement the vote was carried unanimously in favor of approving an Ordinary Disability Retirement for Terry Juhlin dated August 20, 2011

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

Gary Eisenga moved to approve having John Repp, who was hired on May 16, 2011 with pre-existing conditions and Brandon Clark on July 25, 2011 with no pre-existing conditions, brought into the Public Safety Retirement system. It was seconded by Brian Campbell and carried unanimously in favor.

Review of Correspondence from Public Safety Personnel Retirement System- There was a redemption of 1 year of prior military service by Gary Eisenga.

Drop Retirement Request for Jody Fanning dated January 14, 2012 – Brian Campbell noted the agenda stated January 14, 2011 and Randy Garrison moved to approve the drop with an amended date of January 14, 2012 and it was seconded by J.J. Silvas and the vote was carried unanimously in favor of approving a Drop Retirement for Jody Fanning for January 14, 2012

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 9:39 a.m. and it was seconded by J.J. Silvas and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary