

**NOTICE OF PUBLIC MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
OF DIRECTORS OF THE CITY OF COTTONWOOD**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Public Safety Personnel Retirement Board of the City of Cottonwood and to the general public that the Public Safety Personnel Retirement Board of Directors for the Police Department of the City of Cottonwood will be holding a meeting, which is open to the public on:

October 24, 2019

3:30 p.m.

Public Safety –Police Department Conference Room
199 S Sixth Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Approval of Police Board Minutes – *Action Requested: Discussion and vote to approve the Police Board minutes from the January 17, 2019 Public Safety Personnel Board Meeting.*
4. Review and action on Retirement request for Steve Phoenix dated 10/11/2019 – *Action Requested: Review and discussion of the Retirement of Steve Phoenix dated 10-11-2019 and a vote to approve or reject the retirement request.*
5. Review and action on drop request for Monica Kuhlt dated 11/24/2019- *Action Requested: Review and discuss the drop request from Monica Kuhlt dated November 24, 2019 and vote to approve or reject the drop request.*
6. Review and action on Retirement request from Scott Silvernagel dated January 31, 2020. – *Action Requested: Review and discussion on the retirement request from Scott Silvernagel dated January 31, 2020 and a vote to approve or reject the retirement request.*
7. Review of correspondence from Public Safety Personnel Retirement System - *Action Requested: Review the correspondence*
 - a. *Tiffany Graff transferred 6.168 years of service to the Arizona State Retirement System - \$23,599.82 of employee contributions and \$4,910.16 employer contributions*
8. Call to Public
9. Adjournment

A copy of the agenda for the meeting will be available at the City of Cottonwood Finance Department, 816 North Main Street, Cottonwood, Arizona, at least twenty-four (24) hours in advance of the meeting

Dated: October 23, 2019
CITY OF COTTONWOOD



Kirsten L. Lennon, Accounting/Budget Manager
Secretary, Public Safety Personnel Retirement Board

Pursuant to the American with Disabilities Act, the City of Cottonwood Fire Public Safety Personnel Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Kirsten Lennon at (928)634-0060. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. Section 38-431.03(A) the City of Cottonwood Public Safety Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection. The Board will take action on these items in open session.