

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD JANUARY 17, 2019 AT 4:00 PM 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 Ben Kramer at 4:00 pm. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Diane Joens, Civilian – Via Phone
Kirsten Lennon, Secretary
Tim Wills, Fire Dept. – Via Phone
Ben Kramer, Fire Dept.

Board Members Absent

Tim Elinski, Chairman

Approval of Minutes – Kent Hellman moved to approve the minutes from the October 30, 2018 board meeting with the correction of Diane Joens being present at the meeting. The motion was seconded by Diane Joens and the vote was carried unanimously in favor of approving the minutes.

Review of Steve Trautmans Ordinary Disability Retirement IME and action to approve or reject – Kirsten Lennon stated she received and forwarded the IME. She also stated that the doctor had listed the condition as totally and permanently disabling Steve from doing the duty of Fire Fighter/Fire Inspector. She also stated that he had listed the condition on the questionnaire as pre-existing but that it didn't seem like it was pre-existing his enrollment in Public Safety Retirement. The report at date of hire did not list any conditions as pre-existing. Kent Hellman made the motion to approve Steve Trautman's ordinary disability application dated January 18, 2019, it was seconded by Tim Wills and the vote was carried unanimously in favor.

Review of Actuaries – The board read through and looked at the Actuaries. It was discussed that the rate for FY 2020 is actually going down a small percentage and that it seems that pre-paying the employer portion of the retirement seems to be helping slightly with the unfunded liability. Tim Wills motioned to accept the actuaries as presented, it was seconded by Kent Hellman and it was carried unanimously in favor of accepting the actuaries.

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

Adjournment

There being no further business Kent Hellman moved to adjourn the meeting at 4:12 pm and it was seconded by Ben Kramer and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary