

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD JANUARY 17, 2019 AT 4:00 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Monica Kuhlt at 4:13 p.m. Roll call was taken as follows:

Board Members Present

Kirsten Lennon, Secretary
Monica Kuhlt, Police Dept.
Matt Strickland, Police Dept.
Kent Hellman, Civilian
Diane Joens, Civilian– via Telephone

Board Members Absent

Tim Elinski, Chairman

Approval of Minutes – Kent Hellman moved to approve the minutes from the October 30, 2018 board meeting. The motion was seconded by Matt Strickland and the vote was carried unanimously in favor of approving the minutes.

Tate Stearley Accidental Disability review Request and report from IME - Kirsten Lennon stated that the IME came back stating that Tate Stearley seemed to be recovered from his Accidental Disability and could return to work if offered a position with a Public Safety Retirement Employer. There was discussion about what that determination meant. It was stated that he would have to be offered a position with a PSPRS employer to forfeit his retirement. Kent Hellman moved to accept the IME report stating that Tate Stearley could be hired by a PSPRS employer if a job is offered to him. The motion was seconded by Matt Strickland and carried unanimously in favor of accepting the report.

Drop request dated January 19, 2019 from Roger Scarim – Kirsten Lennon stated that she had received the paperwork to request going into the Drop from Roger Scarim and that he had his 20 years of service. The motion was made by Kent Hellman to approve the drop request from Roger Scarim dated January 19, 2019, it was seconded by Matt Strickland and the vote was carried unanimously in favor of approving the drop request.

Review of FY 2018 Actuaries – The board read through the actuaries. It was discussed that the rate for the Police Department was increasing by a very small percentage and the unfunded liability had not grown substantially. Monica Kuhlt moved to accept the FY 2018 Actuaries it was seconded by Kent Hellman and it was carried unanimously in favor to accept 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 4:19 pm and it was seconded by Monica Kuhlt and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary