

**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 Fire Department of the City of Cottonwood will be holding a meeting, which is open to the public on:

January 17, 2019

4:00 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 Fire Board Minutes – *Action Requested: Discussion and vote to approve the Fire Board minutes from the October 30, 2018 Public Safety Personnel Board Meeting.*
4. Steve Trautman IME Report review and action to approve or reject the Ordinary Disability Retirement application - *Action Requested: Review report from the IME from Steve Trautman. Discuss the report and review or reject the Ordinary Disability Retirement request with a retirement date of January 18, 2019.*
5. Review of Actuaries for FY 2018 - *Action Requested: Review the FY 2018 Actuaries and discuss the rates for FY 2019.*
6. Call to Public
7. 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: January 16, 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.