

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD OCTOBER 24, 2019 AT 3:30 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Kirsten Lennon at 3:35 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

Board Members Absent

Tosca Henry, Chairman
Diane Joens, Civilian

Approval of Minutes – Kent Hellman moved to approve the minutes from the January 17, 2019 board meeting. The motion was seconded by Matt Strickland and the vote was carried unanimously in favor of approving the minutes.

Review and action on Retirement request from Steve Phoenix dated 10/11/2019

The board secretary stated the Steve Phoenix has requested to retire on October 11th. Steve Phoenix went into the drop on August 18, 2018 and decided to retire. Monica Kuhlt moved to approve the retirement, it was seconded by Matt Strickland and the vote was carried unanimously in favor of the retirement.

Drop request dated November 24, 2019 from Monica Kuhlt – Kirsten Lennon stated we would need to table this request since we don't have a quorum once Monica recusing herself from the vote. This will be tabled to another meeting. .

Retirement Request dated January 31, 2020 from Scott Silvernagel – Kirsten Lennon stated that Scott Silvernagel will have 20.021 years of service on January 31st and is planning on retiring on that day if the board approves the retirement. Monica Kuhlt moved to approve the retirement, it was seconded by Kent Hellman and carried unanimously in favor of approving the retirement.

Review of correspondence from PSPRS –

- a. Tiffany Graff transferred 6.168 years of service to the Arizona State Retirement system totally 23,599.852 employee contributions and \$4,910.16 employer contributions.

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

Adjournment

There being no further business Kent Hellman moved to adjourn the meeting at 3:39 pm and it was seconded by Matt Strickland and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary