

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 12, 2023 AT 2:15 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6<sup>TH</sup> ST., COTTONWOOD, ARIZONA.

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The meeting was called to order by Ben Kramer at 1:00 P.M. Roll call was taken as follows:

Board Members Present

Kirsten Lennon, Secretary  
Ben Kramer, Fire Dept.  
Jeff Boyd, Fire Dept  
Kent Hellman, Civilian

Board Members Absent

Ron Collis, Civilian  
Mayor Shaw, Chairman

Approval of Minutes – Member Kramer moved to approve the minutes from the December 12, 2023 board meeting with the amendment of correcting the spelling of Janine Jaber's name and to approve the December 12, 2023 second meeting minutes as is. The motion was seconded by Member Boyd and the vote was carried unanimously in favor of approving the minutes.

Actuaries – A discussion on the Actuaries for FY ending 06/30/2024 was had on the funding and rate. After the discussion Member Kramer moved to accept the Actuaries. Member Boyd seconded the motion and the motion was carried unanimously in favor of accepting the Actuaries.

Induction of New Members – The discussion was held that we are accepting new members to the PSPRS system. The new members are:

Michael Rinaldi – 12-08-2023

Jason Forester – 08/12/2024

All members are entering the system. Member Kramer moved to accept the members, the motion was seconded by Member Boyd and the vote was carried unanimously.

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

Adjournment

There being no further business Member Kramer moved to adjourn the meeting at 1:07 pm and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary