

# TOWN OF FLORENCE PSPRSLB – POLICE SPECIAL MEETING

## ACTION MINUTES

**SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD MEETING HELD ON WEDNESDAY, AUGUST 21, 2013 AT 4:00PM IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### 1. CALL TO ORDER

**Board Chair Smith called the meeting to order at 4:00pm**

### 2. ROLL CALL

**Present: Tom Smith, Terry Tryon and Cynthia Adams**

**Absent: Charles Montoya and Wilbur Freeman**

**Secretary Present: Scott J. Barber**

### 3. PLEDGE OF ALLEGIANCE

### 4. ADJOURN TO EXECUTIVE SESSION

**Pursuant to A.R.S. §38-431.03(A)(1) to discuss medical records of applicants for membership by the Public Safety Personnel Retirement System -Police Local Board.**

**On the motion of Boardmember Tryon, seconded by Boardmember Adams, and carried to adjourn to Executive Session.**

### 5. ADJOURN FROM EXECUTIVE SESSION

**On the motion of Boardmember Adams, seconded by Boardmember Tryon, carried to adjourn from Executive Session.**

### 6. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of the June 26, 2013 Board meeting minutes.**

**On the motion of Boardmember Tryon, seconded by Boardmember Adams and carried to accept the June 26, 2013 Board Meeting minutes.**

### 7. NEW BUSINESS

- a. **Discussion and possible action regarding the determination of inclusion or exclusion of pre-existing medical conditions as listed on AZPOST Application and Medical Examination Report for Certified Police Officer enrollment into the Public Safety Personnel Retirement System.**
  - i. **Warren Voight – pre-existing conditions to be identified**

On the motion of Boardmember Adams, seconded by Boardmember Tryon and carried to table item 7.a.i. to next meeting, pending additional information from Mr. Voight and/or attending physician.

On motion of Boardmember Tryon, seconded by Boardmember Adams and carried to adjourn the meeting at 4:10 p.m.

POSTED THIS 23<sup>RD</sup> DAY OF AUGUST ON THE TOWN OF FLORENCE WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) BY MARIA HERNANDEZ, DEPUTY TOWN CLERK