

**TOWN OF FLORENCE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE
SPECIAL MEETING
AGENDA**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE AND TO THE GENERAL PUBLIC THAT THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE WILL HOLD A MEETING OPEN TO THE PUBLIC ON WEDNESDAY, AUGUST 21, 2013 AT 4:00 P.M. IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

2. ROLL CALL: Chairman: Tom Smith____; Members: Charles Montoya____; Wilbur Freeman____; Terry Tryon____; Cynthia Adams____

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.

5. ADJOURN FROM EXECUTIVE SESSION

6. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of 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 noted****

8. CALL TO THE BOARD

9. ADJOURNMENT

The Board may go into Executive Session at any time during the meeting for the purpose of obtaining consultation on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 19TH DAY OF AUGUST 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW STREET, FLORENCE, ARIZONA AND WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****