

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, DECEMBER 18, 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 4:00 pm.

2. ROLL CALL

**Present: Tom Smith, Charles Montoya, Wilbur Freeman, Terry Tryon,
Renee Klix**

Secretary Present: Scott J. Barber

3. 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 Montoya, seconded by Boardmember Freeman, and carried to adjourn to Police Local Board Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Freeman, seconded by Boardmember Montoya, and carried to adjourn from Police Local Board Executive Session.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the September 18, 2013 Board meeting minutes.**

On the motion of Boardmember Montoya, seconded by Boardmember Tryon, and carried to accept the September 18, 2013 Board Meeting minutes.

6. 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. Damon Horn – pre-existing conditions to be noted****

On the motion of Boardmember Montoya, seconded by Boardmember Tryon, and carried to accept the staff recommendation of adding to the record, the dates that

the pre-existing conditions that we noted on the medical questionnaire were resolved.

7. CALL TO THE BOARD

Board Chair Smith thank the Town for a nice Employee Appreciation Luncheon.

8. ADJOURNMENT

On motion of Boardmember Freeman, seconded by Boardmember Montoya and carried to adjourn the meeting.

Board Chair Smith adjourned the meeting at 4:05pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON Friday, DECEMBER 20, 2013, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.