

TOWN OF FLORENCE PSPRS LB – POLICE SPECIAL MEETING

ACTION MINUTES

SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD MEETING HELD ON WEDNESDAY, JANUARY 16, 2013 AT 4:00PM IN THE COUNCIL CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STSREEET, 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: Wilbur Smith

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 Police Local Board Executive Session at 4:01pm

5. ADJOURN FROM EXECUTIVE SESSION

On the motion of Secretary Barber, seconded by Boardmember Tryon and carried to adjourn from Police Local Board Executive Session at 4:04pm

6. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the November 21, Board meeting minutes.

On the motion of Boardmember Adams, seconded by Boardmember Tryon and carried to accept the November 21, 2012 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. Luis Valenzuela – pre-existing conditions to be identified

On the motion of Secretary Barber, seconded by Boardmember Tryon and carried to accept the Medical Examination Report as stated: Luis Valenzuela – no pre-existing conditions identified.

On motion of Boardmember Tryon, seconded by Boardmember Adams and carried to adjourn the PSPRS – Police Board Meeting.

Board Chair Smith adjourned the meeting at 4:05pm

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON JULY 1, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.