

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, JUNE 26, 2013 AT 4:00PM IN THE FIRE STATION, LOCATED AT 72 E. FIRST STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Smith called the meeting to order at 4:04pm

2. ROLL CALL

Present: Tom Smith, Wilbur Freeman, Terry Tryon and Cynthia Adams

Absent: Charles Montoya

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 Freeman, seconded by Boardmember Adams and carried to adjourn to Police Local Board Executive Session at 4:05pm

5. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Freeman, seconded by Boardmember Tryon and carried to adjourn from Police Local Board Executive Session at 4:10pm

6. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the January 16, 2013 Board meeting minutes.

On the motion of Boardmember Tryon, seconded by Boardmember Adams and carried to accept the January 16, 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. Michael Phillips – pre-existing conditions to be identified
 - ii. Kenneth Burnside – pre-existing conditions to be identified

On the motion of Boardmember Freeman, seconded by Boardmember Tryon and carried to accept the Medical Examination Report as stated: Michael Phillips– pre-existing conditions identified.

On the motion of Boardmember Freeman, seconded by Boardmember Adams and carried to accept the Medical Examination Report as stated: Kenneth Burnside– pre-existing conditions identified.

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

Board Chair Smith adjourned the meeting at 4:13pm

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON THURSDAY, June 27, 2013, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.