

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

**1. CALL TO ORDER**

**2. ROLL CALL: Chairman: Tom Smith\_\_\_\_; Members: 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 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 noted**
  - ii. Kenneth Burnside – 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 21<sup>st</sup> DAY OF JUNE 2013 BY LISA GARCIA, TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW STREET, FLORENCE, ARIZONA AND [WWW.FLORENCEAZ.GOV](http://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.\*\*\***