

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 TUESDAY, MAY 5, 2015 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chairman Guilin called the meeting to order at 3:00 pm.

2. ROLL CALL

Present: Becki Guilin, Wilbur Freeman, and Warren Voight

Absent: Charles Montoya and 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.

No agenda item(s) for Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

No agenda item(s) for Executive Session.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the October 7, 2014 Board meeting minutes.**

On the motion of Boardmember Freeman, seconded by Boardmember Voight, and carried to accept the October 7, 2014 Board Meeting minutes.

6. NEW BUSINESS

- a. Discussion and possible action regarding the approval of Officer Timothy Bruce's application for retirement and pension benefit.**

On the motion of Boardmember Freeman, seconded by Boardmember Voight, and carried to approve the normal retirement of Timothy M. Bruce as documented on the Application for Normal Retirement and the Notification of Benefits and Election Forms.

7. CALL TO THE BOARD

Board Chairman Guilin and Boardmember Freeman thanked Timothy Bruce for his dedication and years of service with the Town of Florence Police Department.

8. ADJOURNMENT

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

Board Chairman Guilin adjourned the meeting at 3:12 pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON FRIDAY, AUGUST 28, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.