

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

**1. CALL TO ORDER**

**2. ROLL CALL: Chairman: Becki Guilin\_\_\_\_; Members: Charles Montoya\_\_\_\_; Wilbur Freeman\_\_\_\_; Warren Voight\_\_\_\_; Renee Klix\_\_\_\_\_**

**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.**

**4. ADJOURN FROM EXECUTIVE SESSION**

**5. UNFINISHED BUSINESS**

**a. Discussion/Approval/Disapproval of 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.**

**7. CALL TO THE BOARD**

**8. 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 4<sup>th</sup> DAY OF MAY 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW STREET, FLORENCE, ARIZONA AND 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.\*\*\***