

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, OCTOBER 7, 2014 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Smith called the meeting to order

2. ROLL CALL

Present: Tom Smith, Charles Montoya, Wilbur Freeman, Renee Klix and Terry
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.

On the motion of Boardmember Freeman, seconded by Boardmember Tryon and carried to adjourn to Police Local Board Executive Session

4. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Freeman, seconded by Boardmember Montoya and carried to adjourn from Police Local Board Executive Session

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the April 16, 2014 Board meeting minutes.

On the motion of Boardmember Montoya, seconded by Boardmember Tryon and carried to accept the April 16, 2014 Board Meeting minutes.

6. 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. Jerry Locke – pre-existing conditions to be identified
 - ii. Timothy Murphy – pre-existing conditions to be identified

On the motion of Boardmember Montoya, seconded by Boardmember Freeman and carried that no pre-existing conditions are identified for Jerry Locke.

On the motion of Boardmember Montoya, seconded by Boardmember Freeman and carried that pre-existing conditions are identified for Timothy Murphy.

7. CALL TO THE BOARD

Board Chair Smith stated that his term as Board Chair would soon be coming to an end as his term of Vice Mayor on the Town Council would soon be over. The Mayor would need to appoint someone to replace him as Board Chair.

Boardmember Charles Montoya along with the other Boardmembers thanked Board Chair Smith for his service to the PSPRS Local Boards.

8. ADJOURNMENT

On motion of Boardmember Montoya, seconded by Boardmember Tryon and carried to adjourn the meeting.

Board Chair Smith adjourned the meeting

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON OCTOBER 8, 2014, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.