

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, SEPTEMBER 18, 2013 AT 4:00PM IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Smith called the meeting to order at 4:08pm

2. ROLL CALL

Present: Tom Smith, Charles Montoya, and Cynthia Adams

Absent: Wilbur Freeman and Terry Tryon

Present: Scott J. Barber, Secretary

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 Adams, seconded by Boardmember Montoya, and carried to adjourn to Police Local Board Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

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

5. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of the August 21, 2013 Board meeting minutes.**

On the motion of Boardmember Montoya, seconded by Boardmember Adams, and carried to accept the August 21, 2013 Board meeting minutes.

- b. **Discussion/Approval/Disapproval tabled from the August 21, 2013 Police Local Board meeting regarding the determination of inclusion or exclusion of pre-existing medical conditions for Warren Voight to be noted.**

On the motion of Boardmember Montoya, seconded by Boardmember Adams, and carried to accept the Medical Examination Report as stated: Warren Voight - pre-existing conditions identified.

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. Michael Acuna – pre-existing conditions to be noted**

On the motion of Boardmember Montoya, seconded by Boardmember Adams, and carried to accept the Medical Examination Report as stated: Michael Acuna - pre-existing conditions identified.

7. CALL TO THE BOARD

8. ADJOURNMENT

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

Board Chair Smith adjourned the meeting at 4:20pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON Thursday, SEPTEMBER 19, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.