

TOWN OF FLORENCE SPECIAL MEETING

Public Safety Personnel Retirement System Local Board - Police

Mayor Tom J. Rankin
Vice-Mayor Tara Walter
Councilmember Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Wednesday, January 27, 2016

3:00 PM

ACTION MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARD HELD WEDNESDAY, JANUARY 27, 2016 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL

**Present: Becki Guilin, Wilbur Freeman, Lisa Garcia, Renee Klix, and Warren Voight
Secretary Present: Scott Barber**

3. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion of medical records associated with the application for (ordinary) disability retirement by Samuel P. Pankey.

On the motion of Boardmember Garcia, seconded by Boardmember Freeman, and carried to adjourn to Executive Session to review the report and completed ordinary disability questionnaire from the appointed Medical Board, Dr. Jason Salganick, through First Medical Advisory Group, on the medical evaluation conducted in response to the application for disability retirement by Samuel Pankey.

4. ADJOURN FROM EXECUTIVE SESSION

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

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the December 22, 2015 Board meeting minutes.

On the motion of Boardmember Freeman, seconded by Boardmember Voight, and carried to approve the December 22, 2015 Board Meeting Minutes as presented.

6. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the application for (ordinary) disability retirement from Samuel P. Pankey.

On the motion of Boardmember Garcia, seconded by Boardmember Voight, and carried to approve the application of Samuel P. Pankey for ordinary disability retirement based on the Medical Board evaluation which finds that the disability satisfies the requirements set forth in Arizona Revised Statutes.

7. CALL TO THE BOARD

8. ADJOURNMENT

On the motion of Boardmember Freeman, seconded by Boardmember Garcia, and carried to adjourn the meeting at 3:14 pm.

POSTED ON THURSDAY, JANUARY 28, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 N. MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.