# TOWN OF FLORENCE SPECIAL MEETING AGENDA 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 1<sup>st</sup> and 3<sup>rd</sup> Mondays

Wednesday, January 27, 2016

3:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Florence Public Safety Personnel Retirement System Local Board – Police, and to the general public that a Special Meeting of the Florence Public Safety Personnel Retirement System Local Board – Police will be held on Wednesday, January 27, 2016, at 3:00 p.m., in the Administration Conference Room, Florence Town Hall, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

- 1. CALL TO ORDER
- 2. ROLL CALL: Guilin \_\_\_, Freeman\_\_\_, Klix \_\_\_, Voight \_\_\_, Garcia \_\_\_,

## 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 (normal) disability retirement by Samuel P. Pankey.

## 4. ADJOURN FROM EXECUTIVE SESSION

## 5. UNFINISHED BUSINESS

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

### 6. NEW BUSINESS

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

# 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 ON FRIDAY, JANUARY 22, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT 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.\*\*\*