

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARD HELD WEDNESDAY, MARCH 2, 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 meeting to order at 3:05 pm

2. ROLL CALL

Present: Becki Guilin, Lisa Garcia, and Renee Klix

Absent: Wilbur Freeman and Warren Voight

Secretary Present: Scott Barber

3. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the January 27, 2016 Board meeting minutes.

On the motion of Boardmember Klix, seconded by Boardmember Garcia, and carried to approve the January 27, 2016 Board Meeting Minutes as presented.

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the termination of the disability retirement pension for Samuel P. Pankey due to his demise on February 11, 2016.
- b. Discussion/Approval/Disapproval of the spousal disability retirement pension for Melinda L. Pankey to begin March 2016.

5. CALL TO THE BOARD

6. ADJOURNMENT

On the motion of Boardmember Klix, seconded by Boardmember Garcia and carried to adjourn the meeting at 3:15 pm.

Posted this 4TH day of March, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.