

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 1st and 3rd Mondays

Wednesday, March 2, 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, March 2, 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. UNFINISHED BUSINESS

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

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

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 29TH DAY OF FEBRUARY 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.