

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 THURSDAY, AUGUST 27, 2015 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Becki Guilin, Lisa Garcia and Warren Voight

Absent: Wilbur Freeman and Renee Klix

Secretary Present: Scott Barber

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 Voight, seconded by Boardmember Garcia, and carried to adjourn to Police Local Board Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

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

5. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of the May 5, 2015 Board meeting minutes.**

On the motion of Boardmember Voight, seconded by Boardmember Garcia, and carried to accept the May 5, 2015 Board Meeting minutes.

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.**

On the motion of Boardmember Garcia, seconded by Boardmember Voight, and carried that no pre-existing conditions are identified for William Foster.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion of Boardmember Garcia, seconded by Boardmember Voight and carried to adjourn the meeting.

Board Chair Guilin adjourned the meeting at 3:12 pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON FRIDAY, AUGUST 28, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.