

**TOWN OF FLORENCE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE  
SPECIAL MEETING  
AGENDA**

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE AND TO THE GENERAL PUBLIC THAT THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE WILL HOLD A MEETING OPEN TO THE PUBLIC ON TUESDAY, DECEMBER 22, 2015 AT 3:00 P.M. IN THE TOWN HALL ADMINISTRATION CONFERENCE ROOM, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

- 2. ROLL CALL: CHAIRMAN: BECKI GUILIN\_\_\_\_;  
MEMBERS: LISA GARCIA\_\_\_\_; WILBUR FREEMAN\_\_\_\_; TERRY TRYON\_\_\_\_;  
WARREN VOIGHT\_\_\_\_\_**

**3. ADJOURN TO EXECUTIVE SESSION**

**PURSUANT TO A.R.S. §38-431.03(A)(1) TO DISCUSS AN APPLICATION FOR (ORDINARY) DISABILITY RETIREMENT AND MEDICAL RECORDS OF APPLICANT.**

**4. ADJOURN FROM EXECUTIVE SESSION**

**5. UNFINISHED BUSINESS**

- a. DISCUSSION/APPROVAL/DISAPPROVAL OF THE AUGUST 27, 2015 BOARD MEETING MINUTES.**

**6. NEW BUSINESS**

- a. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDINARY DISABILITY APPLICATION OF SAMUEL PANKEY AND THE APPOINTMENT OF THE MEDICAL EXAMINATION (IME) PHYSICIAN.**

**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).**

**TOWN COUNCIL, TOWN BOARD AND COMMISSION AGENDAS SHALL, AT A MINIMUM, BE POSTED IN THE FOLLOWING LOCATIONS:**

- 1. TOWN HALL, 775 N. MAIN STREET, FLORENCE, ARIZONA, 85132**
- 2. [HTTP//WWW.FLORENCEAZ.GOV](http://www.florenceaz.gov)**

**POSTED ON DECEMBER 18, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***