

## ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – FIRE, LOCAL BOARD MEETING HELD ON JUNE 21, 2016 AT 3:00 P.M. IN THE TOWN HALL, ADMINISTRATIVE CONFERENCE ROOM LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### 1. CALL TO ORDER

**Chairman Guilin called the meeting to order at 3:07 pm.**

### 2. ROLL CALL:

**Present: Becki Guilin, Lisa Garcia and Corey Pine**

**Absent: Wilbur Freeman and Jeff Moser**

**Secretary: 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 - Fire Local Board.

**On motion of Boardmember Garcia, seconded by Boardmember Pine, and carried to adjourn to Fire Local Board Executive Session at 3:08 pm.**

### 4. ADJOURN FROM EXECUTIVE SESSION

**On motion of Boardmember Garcia, seconded by Boardmember Pine and carried to adjourn from Fire Local Board Executive Session at 3:09 pm.**

### 5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the July 2, 2014 Board Meeting minutes.

**On motion of Boardmember Garcia, seconded by Boardmember Pine, and carried to accept the July 2, 2014 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 the Medical Examination Report for enrollment into the Public Safety Personnel Retirement System.
  - i. Stephen Johnson – no pre-existing conditions to be noted
- b. Discussion and possible action regarding the approval of Firefighter Thomas Murtha's application for retirement and pension benefit.

**On motion of Boardmember Pine, seconded by Boardmember Garcia, and carried to accept Thomas Murtha's application for retirement and pension benefit.**

7. CALL TO THE BOARD

8. ADJOURNMENT

**Chairman Guilin adjourned the meeting at 3:11 pm.**

**Posted this 22<sup>nd</sup> day of June, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**