

**TOWN OF FLORENCE
SPECIAL MEETING AGENDA
Public Safety Personnel Retirement System Local Board - Fire**

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

Tuesday, June 21, 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 – Fire, and to the general public that a Special Meeting of the Florence Public Safety Personnel Retirement System Local Board – Fire will be held on Tuesday, June 21, 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 __, Pine __, Moser __, Garcia __,

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.

4. ADJOURN FROM EXECUTIVE SESSION

5. UNFINISHED BUSINESS

a. Discussion/Approval/Disapproval of 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

b. Discussion and possible action regarding the approval of Firefighter Thomas Murtha's application for retirement and pension benefit.

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).

POSTED ON JUNE 15, 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.