

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARD HELD TUESDAY, AUGUST 30, 2016 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Guilin called meeting to order at 3:01pm

2. ROLL CALL

Present: Becki Guilin, Wilbur Freeman, Warren Voight and Kenneth Burnside

Absent: Lisa Garcia

Secretary Present: Scott Barber

3. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the March 2, 2016 Board meeting minutes.**

On the motion of Boardmember Voight, seconded by Boardmember Burnside, and carried to approve the March 2, 2016 Board Meeting Minutes as presented.

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the application for the Deferred Retirement Option Plan (DROP) for Terry W. Tryon.**

On the motion of Boardmember Freeman, seconded by Boardmember Burnside, and carried to approve the application for the Deferred Retirement Option Plan for Terry W. Tryon.

5. CALL TO THE BOARD

6. ADJOURNMENT

On the motion of Boardmember Burnside, seconded by Boardmember Voight, and carried to adjourn the meeting at 3:14pm.

POSTED ON AUGUST 31, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV.