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

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, August 30, 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 – Police, and to the general public that a Special Meeting of the Florence Public Safety Personnel Retirement System Local Board – Police will be held on Tuesday, August 30, 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__, Garcia__, Burnside __, Voight __,

3. UNFINISHED BUSINESS

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

4. NEW BUSINESS

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

5. CALL TO THE BOARD

6. 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 AUGUST 26, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.

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.