

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARD HELD THURSDAY, MAY 25, 2017 AT 3:00PM IN THE FLORENCE TOWN HALL COUNCIL CHAMBERS AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chairman Guilin called the meeting to order at 3:00 pm.

2. ROLL CALL

Present: Becki Guilin, Kenneth Burnside and Warren Voight

Absent: Wilbur Freeman and Lisa Garcia

Secretary Present: 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-Police Local Board.

On the motion of Boardmember Voight, seconded by Boardmember Burnside, and carried to adjourn to Police Local Board Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Burnside, seconded by Boardmember Voight, and carried to adjourn from Police Local Board Executive Session.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the August 26, 2016 Board meeting minutes.**

On the motion of Boardmember Burnside, seconded by Boardmember Voight, and carried to accept the August 26, 2016 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 AZPOST Application and Medical Examination Report for Certified Police officers' enrollment into the Public Safety Personnel Retirement System.**
 - i. Brett Marsden**
 - ii. James Nixon**
 - iii. Jonathan Perez**

On the motion of Boardmember Voight, seconded by Boardmember Burnside, and carried that no pre-existing conditions are identified for Brett Marsden.

On the motion of Boardmember Burnside, seconded by Boardmember Voight, and carried that pre-existing conditions are identified for James Nixon on the AZPOST Application and Medical Examination Report.

On the motion of Boardmember Burnside, seconded by Boardmember Voight, and carried that pre-existing conditions are identified for Jonathan Perez on the AZPOST Application and Medical Examination Report.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion of Boardmember Voight, seconded by Boardmember Burnside and carried to adjourn the meeting.

Board Chair Guilin adjourned the meeting at 3:09 pm.

POSTED ON MAY 25, 2017 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV.