TOWN OF FLORENCE SPECIAL MEETING AGENDA Public Safety Personnel Retirement System Local Board – Police ***EMERGENCY POSTING***

Becki Guilin, Chairman Wilbur Freeman Lisa Garcia Kenneth Burnside Warren Voight



Florence Town Hall 775 N. Main Street Florence, AZ 85132 (520) 868-7500 www.florenceaz.gov Meet 1st and 3rd Mondays

Thursday, May 25, 2017

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 Thursday, May 25, 2017, at 3:00 p.m., in the Florence Town Hall Council Chambers, 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. ADJOURN TO EXECUTIVE SESSION
- 4. ADJOURN FROM EXECUTIVE SESSION
- 5. UNFINISHED BUSINESS
 - a. Discussion/Approval/Disapproval of 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 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

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 MAY 25, 2017, BY MARIA HERNANDEZ, 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.

MUST REMAIN POSTED FOR 72 HOURS

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

Mayor Tara Walter Vice-Mayor Vallarie Woolridge Councilmember Bill Hawkins Councilmember Becki Guilin Councilmember John Anderson Councilmember Karen Wall Councilmember Kristen Larsen



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- 2. **ROLL CALL:** Guilin __, Freeman__, Garcia__, Klix __, Voight __,
- 3. ADJOURN TO EXECUTIVE SESSION
- 4. ADJOURN FROM EXECUTIVE SESSION
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 - iii. Jonathan Perez
- 7. CALL TO THE BOARD
- 8. ADJOURNMENT

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POSTED ON MAY 23, 2017, BY MARIA HERNANDEZ, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.

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