

## **ACTION MINUTES**

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE AND FIRE LOCAL BOARDS HELD WEDNESDAY, JUNE 14, 2017 AT 9:00AM IN THE ADMINISTRATIVE CONFERENCE ROOM IN TOWN HALL LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER**

**Board Chairman Guilin called the meeting to order at 9:00am.**

### **2. ROLL CALL**

**Present: Becki Guilin, Lisa Garcia, Kenneth Burnside, Corey Pine and Jeff Moser**

**Absent: Wilbur Freeman and Warren Voight**

**Secretary Present: Scott Barber**

### **3. NEW BUSINESS**

- a. Discussion and possible action of Hall/Parker Lawsuit Contribution Refund Issue.**

**On the motion of Police Local Boardmember Burnside, seconded by Boardmember Garcia, and carried to endorse the Town refund plan as presented.**

**On the motion of Fire Local Boardmember Burnside, seconded by Boardmember Garcia, and carried to endorse the Town refund plan as presented.**

### **4. CALL TO THE BOARD**

### **5. ADJOURNMENT**

**On motion of Board Chairman Guilin, seconded by Boardmember Burnside and carried to adjourn the meeting.**

**Board Chairman Guilin adjourned the meeting at 9:45am.**

**POSTED ON FRIDAY, JUNE 16, 2017 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN'S WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**