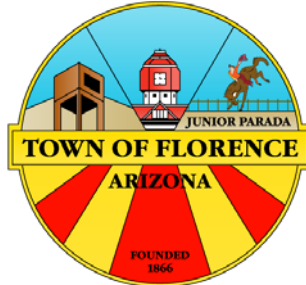


**TOWN OF FLORENCE
SPECIAL MEETING AGENDA
Public Safety Personnel Retirement System Local Board – Police
and Fire**

Becki Guilin, Chairman
Wilbur Freeman
Lisa Garcia
Kenneth Burnside
Warren Voight
Jeff Moser
Corey Pine



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov

Wednesday, June 14, 2017

9:00AM

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 Fire, and to the general public that a Special Meeting of the Florence Public Safety Personnel Retirement System Local Board – Police and Fire will be held on Wednesday, June 14, 2017 at 9:00 a.m., in the Florence Town Hall Administrative Conference Room, 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 __, Moser __,
Pine __

3. NEW BUSINESS

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

4. CALL TO THE BOARD

5. 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 TUESDAY, JUNE 13, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK,
AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

***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.**