MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD HELD TUESDAY, DECMEBER 12, 2017 3:00PM IN THE TOWN OF FLORENCE TOWN HALL ADMINISTRATIVE CONFERENCE ROOM, 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, Lisa Garcia, Wilbur Freeman, Kenneth Burnside and Cody Linderoth
Absent: Scott Barber

3. ADJOURN TO EXECUTIVE SESSION

On the motion of Boardmember Freeman, seconded by Boardmember Garcia, and carried to adjourn to Police Local Board 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.

4. ADJOURN FROM EXECUTIVE SESSION

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

5. UNFINISHED BUSINESS

   a. Discussion/Approval/Disapproval of the June 14, 2017 Board meeting minutes.

On the motion of Boardmember Garcia, seconded by Boardmember Burnside, and carried to accept the June 14, 2017 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. Jason Chavez
      ii. Dylan Kennard
      iii. David Sanger

On the motion of Boardmember Garcia, seconded by Boardmember Burnside, and carried that pre-existing conditions are identified on the AZPOST Application and Medical Examination Reports.

7. CALL TO THE BOARD

8. ADJOURNMENT

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

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

Becki Guilin, Chairman Date

ATTEST:

I certify that the following is a true and correct copy of the minutes of the Town of Florence Public Safety Personnel Local Board meeting held on December 12, 2017, and that the meeting was duly called to order and that a quorum was present.

Scott J. Barber, Local Board Secretary 8/30/18 Date