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

Becki Guilin, Chairman Wilbur Freeman Lisa Garcia John Kemp Corey Pine



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

Tuesday, August 28, 2018

2:00PM

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 – Fire, and to the general public that a Special Meeting of the Florence Public Safety Personnel Retirement System Local Board – Fire will be held on Tuesday, August 28, 2018 at 2:00 p.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__, Kemp __, Pine __

3. ADJOURN TO EXECUTIVE SESSION

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).

4. ADJOURN FROM EXECUTIVE SESSION

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the June 14, 2017 Board meeting minutes.
- b. Discussion/Approval/Disapproval of the June 06, 2018 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 Medical Examination Report for full-time Firefighters' enrollment into the Public Safety Personnel Retirement System.
 - i. David Christensen
 - ii. Justin Chrzanowski

7. CALL TO THE BOARD

8. ADJOURNMENT

POSTED ON FRIDAY, AUGUST 24, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, 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.