

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

Kristen Larsen
Wilbur Freeman
Lisa Garcia
John Kemp
Corey Pine



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

Monday, January 7, 2019

4:00PM

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 Monday, January 7, 2019 at 4:00 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: Larsen __, Freeman __, Garcia __, Kemp __, Pine __

3. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the August 28, 2018 Board meeting minutes.

4. NEW BUSINESS

- a. Discussion and possible action regarding the retirement application for James Sample from the Public Safety Personnel Retirement System.

5. CALL TO THE BOARD

6. ADJOURNMENT

POSTED ON 4th DAY OF JANUARY 2019, 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.***