

## **ACTION MINUTES**

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – FIRE LOCAL BOARDS HELD WEDNESDAY, FEBRUARY 6, 2019 AT 4:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM IN TOWN HALL LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

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

**Board Chairman Larsen called the meeting to order at 4:00 pm.**

### **2. ROLL CALL**

**Present: Kristen Larsen, Lisa Garcia, Wilbur Freeman, Corey Pine, John Kemp  
Secretary Present: Scott Barber**

### **3. UNFINISHED BUSINESS**

- a. Discussion/Approval/Disapproval of the January 7, 2019 Board Meeting minutes.**

**On motion of Boardmember Pine, seconded by Boardmember Garcia and carried (5-0) to approve the January 7, 2019 Board Meeting minutes.**

### **4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the application for the Deferred Retirement Option Plan (DROP) in the Public Safety Retirement System for John Kemp.**

**On motion of Boardmember Garcia, seconded by Boardmember Freeman and carried (4-0; Boardmember Kemp abstained) to accept John Kemp's Deferred Retirement Option Plan Application and Benefit Calculation Statement as presented.**

### **5. CALL TO THE BOARD**

### **6. ADJOURNMENT**

**Board Chairman Larsen adjourned the meeting at 4:09pm.**

**POSTED ON THURSDAY, FEBRUARY 7, 2019 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN'S WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**