

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

Kristen Larsen  
Lisa Garcia  
Wilbur Freeman  
Corey Pine  
John Kemp



Florence Town Hall  
775 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
www.florenceaz.gov  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Wednesday, February 6, 2019**

**4:00 PM**

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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 Wednesday, February 6, 2019 at 4:00 p.m., in the Administration Conference Room, Florence Town Hall, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

**1. CALL TO ORDER**

**2. ROLL CALL:** Larsen \_\_, Garcia \_\_, Freeman \_\_, Pine \_\_, Kemp \_\_,

**3. UNFINISHED BUSINESS**

a. Discussion/Approval/Disapproval of 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 Personnel System for John Kemp.

**5. CALL TO THE BOARD**

**6. 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)(1).

**POSTED ON FRIDAY, FEBRUARY 1, 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.\*\*\***