

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – FIRE LOCAL BOARDS HELD TUESDAY, JUNE 11, 2019 AT 2:00 PM 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 2:00pm.

2. ROLL CALL

Present: Kristen Larsen, Lisa Garcia, Wilbur Freeman, and Corey Pine

Absent: Bill Bruin

Secretary Present: Scott Barber

3. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the February 6, 2019 Board Meeting minutes.**

On motion of Boardmember Freeman, seconded by Boardmember Garcia, and carried (4-0,) to approve the February 6, 2019 Board Meeting minutes.

4. NEW BUSINESS

- a. Discussion and possible actions regarding the determination of inclusion or exclusion of pre-existing medical conditions as listed on the Medical Examination Report for full-time firefighter enrollment into the Public Safety Personnel Retirement System.**

- i. Kristopher Torres – medical report indicates Mr. Torres meets the Tier 1 medical requirements with no pre-existing conditions to be noted.**

On motion of Boardmember Garcia, seconded by Boardmember Freeman, and carried (4-0), to approve Mr. Torres' enrollment into the Public Safety Personnel Retirement System with no pre-existing conditions to be noted.

- b. Discussion on SB1186**

Presentation by Secretary Barber. SB1186 will allow employers to transfer excess assets from the firefighters' relief and pension fund, like the Town of Florence's Part-Time Firefighters Pension Fund towards the Town's unfunded liability with Public Safety Personnel Retirement System. The Town is moving ahead with the plans for an actuarial study to determine plan excess funds.

5. CALL TO THE BOARD

6. ADJOURNMENT

Board Chairman Larsen adjourned the meeting at 2:13pm.

POSTED ON JUNE 14, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON
THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV.