MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD HELD TUESDAY, AUGUST 28, 2018 2:30PM IN THE TOWN OF FLORENCE TOWN HALL ADMINISTRATIVE CONFERENCE ROOM, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chairman Guilin called the meeting to order at 2:24pm.

2. ROLL CALL

Present: Becki Guilin, Wilbur Freeman, Kenneth Burnside and Cody Linderoth
Absent: Lisa Garcia
Secretary Present: Scott Barber

3. ADJOURN TO EXECUTIVE SESSION

On the motion of Boardmember Freeman, seconded by Boardmember Burnside, and carried to adjourn to Police Local Board Executive Session, pursuant to A.R.S. §38-431.03(A)(3). 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 (4-0 votes).

4. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Freeman, seconded by Boardmember Burnside, and carried to adjourn from Executive Session (4-0 votes).

5. UNFINISHED BUSINESS

a. Discussion/Approval/Disapproval of the December 12, 2017 Board meeting minutes.

On the motion of Boardmember Burnside, seconded by Boardmember Freeman, and carried to accept the December 12, 2017 Board Meeting minutes (4-0 votes).

6. NEW BUSINESS

a. Discussion and possible action regarding the determination of inclusion or exclusion of pre-existing medical conditions as listed on the AZPOST Application and Medical Examination Report for Certified Police officers’ enrollment into the Public Safety Personnel Retirement System.
   i. Blake Andrews – no pre-existing conditions to be noted
   ii. Manuel Carrillo – pre-existing conditions to be noted
   iii. Craig Martin – pre-existing conditions to be noted
On the motion of Boardmember Burnside, seconded by Boardmember Linderoth, and carried that no pre-existing conditions are identified on the AZPOST Application and Medical Examination Reports for Blake Andrews (4-0 votes).

On the motion of Boardmember Burnside, seconded by Boardmember Linderoth, and carried that pre-existing conditions are identified on the AZPOST Application and Medical Examination Reports for Manuel Carrillo (4-0 votes).

On the motion of Boardmember Freeman, seconded by Boardmember Linderoth, and carried that pre-existing conditions are identified on the AZPOST Application and Medical Examination Reports for Craig Martin (4-0 votes).

7. CALL TO THE BOARD

Secretary Barber gave a brief description of the Tier 3 retirement plan options for new PSPRS members.

8. ADJOURNMENT

On motion of Boardmember Burnside, seconded by Boardmember Freeman and carried to adjourn the meeting (4-0 votes).

Board Chair Guilin adjourned the meeting at 2:37pm.

[Signature]
Becki Guilin, Chairman
10/8/19

ATTEST:

I certify that the following is a true and correct copy of the minutes of the Town of Florence Police Public Safety Personnel Local Board meeting held on August 28, 2018, and that the meeting was duly called to order and that a quorum was present.

[Signature]
Scott J. Barber, Local Board Secretary
10/8/19