ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARDS HELD WEDNESDAY, AUGUST 19, 2020 AT 3:00 PM IN THE ADMINISTRATIVE CONFERENCE ROOM IN TOWN HALL LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Cordes called the meeting to order at 3:00pm.

2. ROLL CALL

Present: Michelle Cordes, Lisa Garcia, Wilbur Freeman, Cody Linderoth, and Dan Helsdingen
Secretary Present: Catherine Wilson

3. ADJOURN TO EXECUTIVE SESSION

This Board may go into Executive Session at any time during the meeting for the purpose of discussion of personnel matter and obtaining consultation on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(1)(2)(3).

On motion of Boardmember Garcia, seconded by Boardmember Linderoth, and carried (5-0), to adjourn to Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Garcia, seconded by Boardmember Freeman, and carried (5-0), to adjourn from Executive Session.

5. UNFINISHED BUSINESS

   a. Discussion/Approval/Disapproval of the February 12, 2020 Board Meeting minutes.

Minutes were not approved because they were not provided to the Board in advance of the meeting.

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. Joseph Sutton – medical report indicates Mr. Sutton meets the medical requirements with pre-existing condition as noted on Medical Examination Report.
ii. Christopher Byrne – medical report indicates Mr. Byrne meets the medical requirements with no pre-existing conditions to be noted.

iii. Cordero Salazar – medical report indicates Mr. Salazar meets the medical requirements with no pre-existing conditions to be noted.

On motion of Boardmember Garcia, seconded by Boardmember Linderoth, and carried (5-0), to approve Mr. Sutton’s enrollment into the Public Safety Personnel Retirement System with pre-existing conditions to be noted and Mr. Byrne and Mr. Salazar’s enrollment into the Public Safety Personnel Retirement System with no pre-existing conditions to be noted.

b. Discussion and Approval to terminate the enrollment of Lieutenant Terry Tryon in the Deferred Retirement Option Plan (DROP) and approve the commencement of his retirement benefits from the Public Safety Personnel Retirement System.

On motion of Boardmember Freeman, seconded by Boardmember Garcia, and carried (5-0), to approve the termination of Lieutenant Terry Tryon from the Deferred Retirement Option Plan and approve the commencement of his retirement benefits from the Public Safety Personnel Retirement System.

CALL TO THE BOARD

Boardmember Lisa Garcia, congratulated Lieutenant Terry Tryon on his retirement and thanked him for his years of service to the Town of Florence.

Boardmember Lisa Garcia also, welcomed our new Police Officers to the Town of Florence.

7. ADJOURNMENT

Board Chair Cordes adjourned the meeting at 3:12pm.

POSTED ON FRIDAY, AUGUST 21, 2020, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN’S WEBSITE AT WWW.FLORENCEAZ.GOV.