

## ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD HELD THURSDAY, NOVEMBER 21, 2024, 3:45PM IN THE TOWN OF FLORENCE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

### 1. CALL TO ORDER

Chairman Mendoza called the meeting to order at 3:49pm.

### 2. ROLL CALL

Present: Johnie Mendoza, Cody Linderoth and Phillip Riccomini

Absent: Lisa Garcia and Wilbur Freeman

Secretary Present: Catherine Wilson

### 3. ADJOURN TO MEDICAL BOARD FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – POLICE

On motion of Boardmember Riccomini and seconded by Boardmember Linderoth, and carried (3-0) to adjourn to the Medical Board.

### 4. ADJOURN TO EXECUTIVE SESSION FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEDICAL BOARD - POLICE

For the purposes of discussions or consultations with designed representative of the public body pursuant A.R.S. A.R.S. § 38-431.03(A)(1), to consider its position and instruct its representatives on medical records of the applicant(s) membership into the Public Safety Personnel Retirement System. Applicant: Jeffrey Palmer.

On motion of Boardmember Riccomini and seconded by Boardmember Linderoth, and carried (3-0) to adjourn to Executive Session of the Medical Board.

### 5. ADJOURN FROM EXECUTIVE SESSION FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEDICAL BOARD – POLICE

On motion of Boardmember Riccomini and seconded by Boardmember Linderoth, and carried (3-0) to adjourn from Executive Session of the Medical Board.

### 6. ADJOURN FROM THE MEDICAL BOARD FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD - POLICE

**On motion of Boardmember Riccomini, seconded by Boardmember Linderoth, and carried (3-0) to adjourn from the Medical Board.**

## **7. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the September 26, 2024, Board meeting minutes.**

**On the motion of Boardmember Riccomini, seconded by Boardmember Linderoth, and carried (3-0) to approve the September 26, 2024, meeting minutes.**

- b. Discussion/Approval/Disapproval regarding the determination of the application for Ordinary Disability for Officer Jeffrey Palmer from the Public Safety Personnel Retirement System.**

**On the motion of Boardmember Riccomini, seconded by Boardmember Linderoth, and carried (3-0) to send Officer Jeffrey Palmer for an Independent Medical Evaluation for further evaluation.**

## **8. CALL TO THE BOARD**

**The Local Board thanked Mr. Mendoza for his service on the Local Boards. Mr. Mendoza's appointment ends December 2024.**

## **9. ADJOURNMENT**

**On the motion of Boardmember Linderoth, seconded by Boardmember Riccomini, and carried (3-0) to adjourn the Public Safety Personnel Retirement System Fire Local Board.**

**Chairman Mendoza adjourned the meeting at 4:04pm.**

**POSTED ON NOVEMBER 27, 2024 BY PATRICIA BUCHANAN, DEPUTY TOWN MANAGER, ON THE TOWN'S WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV)**