



**Public Safety Personnel Retirement System
Local Board Meeting – Gilbert Fire Department**

**Wednesday, January 18, 2017
Municipal Center, Conference Room 300
Approximately 5:30 PM**

**Municipal Center
50 E. Civic Center Dr.
(480) 503-6871**

Board Members: Patrick Banger, Chairman
Assistant Fire Chief Robert Badgett
Assistant Fire Chief Robert Duggan
Ryan Ernsberger
Marci Norton

	AGENDA ITEM	ACTION
5:30	CALL TO ORDER	
1	ROLL CALL	
2	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approved the DROP application of Fire Captain John Richitelli with final service related retirement contributions in pay period ending January 15, 2017 and a PSPRS DROP effective date of February 1, 2017	Discussion; possible action by MOTION
3	NORMAL RETIREMENT Motion to approve the Normal Retirement application of Fire Captain Daniel Reynolds with a final date of employment of January 8, 2017 and a PSPRS Normal Retirement effective date of February 1, 2017.	Discussion; possible action by MOTION
3	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the October 19, 2016 meeting	Discussion; possible action by MOTION
4	FUTURE MEETINGS Next regular scheduled meeting February 15, 2017 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
5	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk’s Office at 503-6871 at least 72 hours prior to the meeting.