



Public Safety Personnel Retirement System Local Board Meeting – Gilbert Police Department

Wednesday, January 18, 2017
Municipal Center, Conference Room 300
Approximately 5:00 PM

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

Board Members: Patrick Banger, Chairman
Sgt. William Balafas
Ryan Ernsberger
Sgt. James Lahti
Marci Norton

	AGENDA ITEM	ACTION
5:00	CALL TO ORDER	
1	ROLL CALL	
2	OATH OF OFFICE Administration of Oath of Office for Board member Marcy Norton for term November 30, 2016 – November 30, 2020	
3	NORMAL RETIREMENT Motion to approved the Normal Retirement application of Officer David Morehouse with the final date of employment of January 15, 2017 and a PSPRS Normal Retirement effective date of February 1, 2017	Discussion; possible action by MOTION
4	NORMAL RETIREMENT Motion to approved the Normal Retirement application of Sergeant Jesse Sanger with the final date of employment of January 5, 2017 and a PSPRS Normal Retirement effective date of February 1, 2017	Discussion; possible action by MOTION
5	NORMAL RETIREMENT Motion to approved the Normal Retirement application of Officer James Palmer with the final date of employment of January 15, 2017 and a PSPRS Normal Retirement effective date of February 1, 2017	Discussion; possible action by MOTION
6	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the December 21, 2016, November 16, 2016 and September 21, 2016 Meetings	Discussion; possible action by MOTION
7	FUTURE MEETINGS – Next meeting scheduled for February 15, 2017 at 5:00 pm	Review of meeting schedule and items to be included on future agenda(s)
8	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.