

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING  
50 E. CIVIC CENTER DR., GILBERT, ARIZONA  
MUNICIPAL CENTER CONFERENCE ROOM 300**

**June 20, 2018**

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**MEMBERS PRESENT:** Chairman Patrick Banger, Ms. Marci Norton,  
Fire Captain Michael Burkhart, Fire Battalion Chief James Nelson,  
Mr. Ryan Ernsberger

**MEMBERS ABSENT:** N/A

**BOARD SECRETARY:** Donna J. Pedrera

**Call to Order**

Chairman Patrick Banger called the meeting to order at 5:21 PM

**1. Roll Call**

Ms. Pedrera called roll and a quorum was present.

**2. Normal Retirement Application of Fire Captain Glen Masterson**

Motion to approve the Normal Retirement application of Fire Captain Glen Masterson with a final date of employment of June 3, 2018 and a PSPRS Normal Retirement effective date of July 1, 2018. . No discussion. Ryan Ernsberger moved to approve the Normal Retirement of Fire Captain Masterson. Marci Norton seconded the motion. Motion passed 5-0.

**3. Deferred Retirement Option Plan (DROP)**

Motion to approve the normal retirement application of Fire Captain Mark Smith with final service related retirement contributions in pay period ending May 20, 2018 and a PSPRS DROP effective date of June 1, 2018. No discussion. Fire Captain Burkhart moved to approve the DROP application of Fire Captain Smith. Battalion Chief Nelson seconded the motion. Motion passed 5-0.

**4. Approval of Minutes of last meeting**

Ryan Ernsberger moved to approve the minutes from the April 18, 2018 meeting. Fire Captain Burkhart seconded the motion. . Chairman Banger and Marci Norton abstained from voting as they were not present. The motion passed 3-0.

**5. Future Meetings**

The next meeting is scheduled for July 18, 2018 at 5:30 PM.

**6. Adjournment**

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. The motion passes 5-0. Meeting adjourned at 5:24 PM.

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Patrick Banger, Chairman

ATTEST:

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Donna J. Pedrera, Local Board Secretary