

**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 233**

September 19, 2018

MEMBERS PRESENT: Marci Norton, Fire Captain Michael Burkhart, Mr. Ryan Ernsberger, Fire Battalion Chief Mike Connor

MEMBERS ABSENT: Chairman Patrick Banger

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Fire Captain Michael Burkhart called the meeting to order at 5:14 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Application for Survivor and Child Benefits

Motion to approve the Applications for Survivor and Child benefits from Kerry Nelson and Shelby Nelson of Fire Battalion Chief James Nelson with a final date of employment of August 1, 2018 and a PSPRS effective date of October 1, 2018. No discussion. Ryan Ernsberger moved to approve the Survivor and Child Benefits application of Fire Battalion Chief James Nelson. Marci Norton seconded the motion. Motion passed 4-0.

3. Approval of Minutes of last meeting

Ryan Ernsberger moved to approve the minutes from the August 22, 2018 meeting. Marci Norton seconded the motion. The motion passed 4-0.

4. Future Meetings

The next meeting is scheduled for October 17, 2018 at 5:30 PM.

6. Adjournment

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. The motion passed 4-0. Meeting adjourned at 5:17 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary