

**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 19, 2019

MEMBERS PRESENT: Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhart, Mr. Bryan Albee, Ms. Marci Norton

MEMBERS ABSENT: Fire Battalion Chief Mike Connor

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:18 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Fire Battalion Chief David Green with a final date of employment of June 2, 2019 and a PSPRS Normal Retirement effective date of July 1, 2019. No discussion. Fire Captain Michael Burkhart moved to approve the normal retirement application of Fire Battalion Chief David Green. Marci Norton second the motion. Motion passed 4-0.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application Fire Captain Stephen Suhre with final service related retirement contributions in pay period ending June 16, 2019 and a PSPRS DROP effective date of July 1, 2019. Ms. Pedrera advised that Captain Suhre was currently in his three year high earnings and that his pension calculation may be revised once the final contributions are submitted with the current pay check on July 21, 2019. Marci Norton moved to approve the normal retirement application of Fire Captain Stephen Suhre. Bryan Albee second the motion. Motion passed 4-0.

4. Approval of Minutes of last meeting

Fire Captain Michael Burkhart made a motion to approve the minutes from the May 22, 2019 meeting. Marci Norton seconded the motion. The motion passed 4-0.

5. Future Meetings

The next meeting is scheduled for July 17, 2019 at 5:30 PM. Ms. Pedrera advised the Board that currently there are multiple items for the agenda.

6. Adjournment

Marci Norton moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 4-0. Meeting adjourned at 5:23 PM.

Leah Hubbard-Rhineheimer

ATTEST:

Donna J. Pedrera, Local Board Secretary