

**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**

February 25, 2020

MEMBERS PRESENT: Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhart via telephone, Fire Battalion Chief Mike Connor, Mr. Bryan Albee, Ms. Marci Norton

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:13 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 Engineer Donna Ziegler with a final date of employment of February 8, 2020 and a PSPRS Normal Retirement effective date of March 1, 2020. No discussion. Marci Norton moved to approve the DROP application of Fire Engineer Donna Ziegler. Bryan Albee second the motion. Motion passed 5-0.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Fire Captain Paul Johnson with a final service related retirement contributions in pay period ending February 23, 2020 and a PSPRS DROP effective date of March 1, 2020 No discussion. Bryan Albee moved to approve the DROP of Fire Captain Paul Johnson. Marci Norton second the motion. Motion passed 5-0.

4. Approval of Minutes of last meeting

No Discussion. Fire Battalion Chief Mike Connor made a motion to approve the minutes from the January 15, 2020 meeting. Bryan Albee second the motion. The motion passed 5-0.

5. Future Meetings

The next meeting is scheduled for March 18, 2020 at 5:30 PM.

6. Adjournment

Fire Battalion Chief Mike Connor moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 5-0. Meeting adjourned at 5:16 PM.

Leah Hubbard-Rhineheimer

ATTEST:

Donna J. Pedrera, Local Board Secretary