

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA Webex
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

June 17, 2020

MEMBERS PRESENT: Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhardt via telephone, Deputy 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 5:15 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Fire Captain Adam Hellmann with a final service related retirement contributions in pay period ending June 14, 2020 and a PSPRS DROP effective date of July 1, 2020. No discussion. Deputy Chief Connor moved to approve the DROP of Fire Captain Adam Hellman. Marci Norton second the motion. Motion passed 5-0.

3. Approval of Minutes of last meeting

No Discussion. Bryan Albee made a motion to approve the minutes from the February 25, 2020 meeting. Fire Captain Burkhardt second the motion. The motion passed 5-0.

4. Future Meetings

The next meeting is scheduled for July 15, 2020 at 5:30 PM.

6. Adjournment

Marci Norton moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 5-0. Meeting adjourned at 5:19 PM.

Leah Hubbard-Rhineheimer

ATTEST:

Donna J. Pedrera, Local Board Secretary