

**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**

**May 19, 2021**

---

**MEMBERS PRESENT:** Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhart, Deputy Chief Mike Connor, Mr. Bryan Albee, Ms. Marci Norton -Via WebEx virtual meeting

**MEMBERS ABSENT:** N/A

**BOARD SECRETARY:** Donna J. Pedrera

**Call to Order**

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:09 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 Captain Michael Barrera with a final date of employment of May 13, 2021 and a PSPRS Normal Retirement effective date of June 1, 2021. No discussion. Captain Burkhart made a motion to approve the Normal Retirement application of Fire Captain Michael Barrera. Marci Norton second the motion. Motion passed 5-0.

**3. Approval of Minutes of last meeting**

No Discussion. Deputy Chief Connor made a motion to approve the minutes from the April 21, 2021 meeting. Bryan Albee second the motion. The motion passed 5-0.

**4. Future Meetings**

The next meeting is scheduled for June 16, 2021 at 5:30 PM, Ms. Pedrera advised the Board that at this time there was one item for the Agenda.

**5. Adjournment**

Marci Norton moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 5-0. Meeting adjourned at 5:12 PM.

---

Leah Hubbard-Rhineheimer, Chairperson

ATTEST:

---

Donna J. Pedrera, Local Board Secretary