



**Public Safety Personnel Retirement System
Local Board Meeting – Gilbert Police Department**

Wednesday, March 16, 2022
Virtual Meeting Via WebEx
Approximately 5:00 PM

Gilbert Municipal Center
50 E. Civic Center Dr.
(480) 503-6871
VIA WebEx

Board Members: Leah Hubbard- Rhineheimer, Chairperson
Marci Norton
Sgt. Daniel Brause
Lt. Ray Savoie
Bryan Albee

| | AGENDA ITEM | ACTION |
|--|--|---|
| 5:00 | CALL TO ORDER | |
| 1 | ROLL CALL | |
| 2 | Review and Adoption of the PSPRS Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. 38-847(F) | Discussion; possible action by MOTION |
| 3 | RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Disability Retirement applications | |
| 4 | ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING | |
| 5 | DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer Troy Vernon | Discussion; possible action by MOTION |
| 6 | DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Steven Gilbert | Discussion; possible action by MOTION |
| 7 | APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the December 15, 2021 Meeting | Discussion; possible action by MOTION |
| 8 | FUTURE MEETINGS – Next meeting scheduled for April 20, 2022 at 5:00 pm | Review of meeting schedule and items to be included on future agenda(s) |
| 9 | ADJOURNMENT | MOTION to adjourn |
| <i>Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.</i> | | |

WebEx Info: [Join Meeting](#)

Meeting Link: <https://gilbertaz.webex.com/gilbertaz/j.php?MTID=mc748fec791b9a79bb1f344652ffc69f>

Meeting number: 2453 549 7238 Password: gA3mNqM5UU9

Join by phone: +1-415-655-0001 Access code: 2453 549 7238