

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

**August 17, 2022**

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**MEMBERS PRESENT:** Leah Hubbard- Rhineheimer, Sgt. Daniel Brause, Lt. Ray Savoie, Marci Norton, Bryan Albee- **Via WebEx virtual meeting**

**MEMBERS ABSENT:** N/A

**BOARD SECRETARY:** Donna J. Pedrera

**GUEST/APPLICANTS:** Cynthia Kelly, Esq., Board Attorney  
Lance Ledford

**Call to Order**

Leah Hubbard- Rhineheimer called the meeting to order at 5:05 pm

**1. Roll Call**

Ms. Donna Pedrera called roll and a quorum was present.

**2. Recess Special Meeting and Convene in Executive Session**

Lt. Savoie moved to recess special meeting and convene in executive session. Sgt. Brause seconded the motion. The motion passed 5-0.

**3. Adjourn Executive Session and Convene Special Meeting**

Executive session was adjourned, and the special meeting was convened.

**4. Accidental Disability Retirement Application for Officer Lance Ledford**

Consideration of the Application for Accidental Disability Retirement as submitted by Officer Lance Ledford. Officer Ledford was present. Ms. Hubbard-Rhineheimer asked the Board if they had any questions for Officer Ledford, there were no questions, and no further discussion. Ms. Hubbard- Rhineheimer asked the Board for a motion. Sgt. Brause made a motion to approve the PSPRS Accidental Disability Retirement Application of Officer Lance Ledford. Ms. Norton seconded the motion. The motion passed 5-0.

The Board then went through the questions on the PSPRS form P5-LB-A. The responses were:

1. *Did the employee file the application after the disabling incident, or within one year of ceasing to be an employee?* Board unanimous - Yes

2. *Did the employee terminate by a reason of disability?* Board unanimous – Yes

3. *Did the employment terminate based on a disciplinary issue?* Board unanimous – No

4. *If the member's period of DROP has ended, if applicable, did (or will) the employee terminate by a reason of disability?* N/A

5. *Is the employee still working a position within their job classification that the Local Board considers a reasonable range of duties position?* Board unanimous – No

6. *Has the employee refused a position within their job classification that the Local Board considered a reasonable range of duties?* Board unanimous – No

7. *Did the injury or condition occur prior to the current PSPRS membership date?*  
Board unanimous – No

8. *Was the injury or condition the result of an event incurred during the performance of the employee's duty?*  
Board unanimous – Yes

### **5. Approval of minutes**

No Discussion. Sgt. Brause moved to approve the minutes from the June 15, 2022 meeting. Mr. Albee seconded the motion. The motion passed 5-0.

### **6. Future Meetings**

Next meeting is scheduled for September 21, 2022 at 5:00PM. Ms. Pedrera advised the Board that currently there are no items for the Agenda so the meeting would most likely be cancelled.

### **7. Adjournment**

Ms. Norton made a motion to adjourn the meeting. Lt. Savoie seconded the motion. Motion passed 5-0. Meeting adjourned at 5:30 PM.

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Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

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Donna J. Pedrera, Local Board Secretary