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

January 18, 2023

MEMBERS PRESENT: Sgt. Daniel Brause, Officer Joe Roman,

Debra Stapleton, Mark Cichocki - Via WebEx virtual meeting

Leah Hubbard-Rhineheimer **MEMBERS ABSENT:**

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Debra Stapleton acting as Chairperson called the meeting to order at 5:03 pm

1. Roll Call

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

2. Oath of Office

The Oath of Office was administered to Mark Cichocki, he was sworn in for his new term which will expire on November 30, 2026.

3. Return to Work Approval

Motion to approve the Return to Work of Cory Alger retired into PSPRS/CORP from MCSO and hired on November 28, 2022 into an ASRS position as a Detention Transport Officer with the Town of Gilbert.

After the Board reviewed the current job descriptions and the recruitment documents, Debra Stapleton acting as Chairperson then went through the following questions in order to determine if Cory Alger's Return to Work should be approved. The responses were:

- 1. Did Mr. Alger return to work to a PSPRS eligible position? Board unanimous NO
- 2. Would the position that Mr. Alger was hired into normally contribute to PSPRS? Board unanimous NO
- 3. Should ACR be paid to PSPRS? Board unanimous NO

Sgt. Brause made motion to approve the Return to Work of Cory Alger. Officer Roman second the motion. Motion passed 4-0.

4. Approval of minutes

No Discussion. Mr. Cichocki moved to approve the minutes from the December 21, 2022 meeting. Sgt. Brause seconded the motion. The motion passed 4-0.

5. Future Meetings

Next meeting is scheduled for February 15, 2023 at 5:00PM. Ms. Pedrera advised the Board that there may be items for the Agenda so the meeting would most likely be held.

| 6. | Ad | jo | urn | ment |
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| Sgt. Brause made a motion to adjourn the meeting. Mr. Cichocki seconded the motion. | Motion passed 4-0. |
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| Meeting adjourned at 5:12 PM. | |

| | Leah Hubbard-Rhineheimer, Chairperson |
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| ATTEST: | |
| Donna J. Pedrera, Local Board Secretary | |