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

January 18, 2023

MEMBERS PRESENT: Fire Captain Michael Burkhart, Fire Captain James Parsons, Debra

Stapleton, Mark Cichocki - Via WebEx virtual meeting

MEMBERS ABSENT: Chairperson Leah Hubbard-Rhineheimer

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Debra Stapleton acting as Chairperson called the meeting to order at 5:13 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Return to Work Approval

Motion to approve the Return to Work of Benny Ruiz with a retirement of October 27, 2022 into PSPRS and rehire date of January 9, 2023 into and ASRS position as an Administrative Assistant I.

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

- 1. Did Mr. Ruiz return to work in the "same" position as he retired? Board unanimous No
- 2. Would the position that Mr. Ruiz return to normally contribute to PSPRS? Board unanimous No
- 3. Did Mr. Ruiz return to work with the Town of Gilbert before the 1 year waiting period? Board unanimous Yes
 - a. Did Mr. Ruiz return to work with the Town of Gilbert after waiting 60 consecutive days from his effective date of retirement? Board unanimous Yes
 - b. Is the position Mr. Ruiz returned to an entry level, non-supervisory position? Board unanimous Ves
 - c. Did Mr. Ruiz compete in an open competitive process? (see recruiting information attached) Board unanimous Yes

Fire Captain Burkhart made a motion to approve the Return to Work of Benny Ruiz. Mr. Cichocki second the motion. Motion passed 4-0.

3. Approval of Minutes of last meeting

No Discussion. Fire Captain Burkhart made a motion to approve the minutes from the December 21, 2022 meeting. Fire Captain Parsons second the motion. The motion passed 4-0.

4. Future Meetings

The next meeting is scheduled for February 15, 2023 at 5:30 PM, Ms. Pedrera advised the Board that at this time there were no items for the Agenda so the meeting will likely be cancelled.

5. Adjournment

Fire Captain Parsons moved to adjourn the meeting. Fire Captain Burkhart seconded the motion. The motion passed 4-0. Meeting adjourned at 5:20 PM.

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