



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

Wednesday, February 15, 2023

Virtual Meeting Via WebEx

Approximately 5:00 PM

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

Board Members: Leah Rhineheimer, Chairperson
Sgt. Daniel Brause
Officer Joe Roman
Debra Stapleton
Mark Cichocki

	AGENDA ITEM	ACTION
5:00	CALL TO ORDER	
1	ROLL CALL	
2	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 and for legal advice regarding Agenda Item 4	
3	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
4	CERTIFICATION OF FULL-TIME POLICE OFFICERS PURSUANT TO A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1 Motion to approve the following new full time Police Officers into PSPRS with any pre-existing conditions that are listed in the pre-employment physical: Colton Bussen – Hired 1/23/23 Andrew Melfi – Hired 1/23/23 Rashelle Park – Hired 1/23/23 Andrew Cox – Hired 1/9/23 Jeffrey Burns – Hired 1/9/23	Discussion; possible action by MOTION
5	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the January 18, 2023 Meeting	Discussion; possible action by MOTION
6	FUTURE MEETINGS – Next meeting scheduled for March 15, 2023 at 5:00 pm	Review of meeting schedule and items to be included on future agenda(s)
7	ADJOURNMENT	MOTION to adjourn

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.

WebEx Info is below:

Meeting Link: <https://gilbertaz.webex.com/gilbertaz/j.php?MTID=maa9f104422869f8962f2c4650edf7d47>

Meeting number: 2468 945 9718 **Password:** 35C4MzZNvsf

Join by phone: +1-415-655-0001 **Access code:** 2468 945 9718