



**Public Safety Personnel Retirement System  
Local Board Meeting – Gilbert Fire Department  
Wednesday, February 15, 2023  
VIRTUAL MEETING VIA WebEx  
Approximately 5:30 PM**

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

**Board Members:** Leah Rhineheimer, Chairperson  
Fire Captain Michael Burkhart  
Fire Captain James Parsons  
Debra Stapleton  
Mark Cichocki

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>5:30</b>	<b>CALL TO ORDER</b>	
<b>1</b>	<b>ROLL CALL</b>	
<b>2</b>	<b>RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION</b> 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	
<b>3</b>	<b>ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING</b>	
<b>4</b>	<b>DISABILITY RETIREMENT APPLICATION</b> Consideration of the Application for Accidental Disability Retirement as submitted by Fire Captain David Tavares	Discussion; possible action by MOTION
<b>5</b>	<b>APPROVAL OF MINUTES OF LAST MEETING</b> Motion to approve minutes from the January 18, 2023 meeting.	Discussion; possible action by MOTION
<b>6</b>	<b>FUTURE MEETINGS</b> – Next meeting scheduled for March 15, 2023 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
<b>7</b>	<b>ADJOURNMENT</b>	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