

**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**

February 15, 2023

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Daniel Brause, Officer Joe Roman,
Debra Stapleton, Mark Cichocki - **Via WebEx virtual meeting**

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: Cynthia Kelly, Esq., Board Attorney

Call to Order

Leah Hubbard- Rhineheimer called the meeting to order at 5:06 PM

1. Roll Call

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

2. Recess Special Meeting and Convene in Executive Session

Ms. Stapleton moved to recess special meeting and convene in executive session. Officer Roman 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. 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

No Discussion. Sgt. Brause made a motion to approve 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, new full time Police Officers into PSPRS with any pre-existing conditions that are listed in the pre-employment physical. Officer Roman second the motion. The motion passed 5-0.

5. Approval of minutes

No Discussion. Mr. Cichocki moved to approve the minutes from the January 18, 2023 meeting. Ms. Stapleton seconded the motion. The motion passed 5-0.

6. Future Meetings

Next meeting is scheduled for March 15, 2023 at 5:00PM. Ms. Pedrera advised the Board that currently there are no items for the Agenda so the meeting would most likely be held.

7. Adjournment

Mr. Cichocki made a motion to adjourn the meeting. Officer Roman seconded the motion. Motion passed 5-0. Meeting adjourned at 5:19 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary