



**Public Safety Personnel Retirement System
Local Board Meeting – Gilbert Fire Department
Wednesday, April 19, 2023**

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

**VIRTUAL MEETING VIA WebEx
Approximately 5:30 PM**

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

	AGENDA ITEM	ACTION
5:30	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 from public inspection and for legal advice regarding Disability Retirement applications	
3	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
4	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Fire Captain David Tavares	Discussion; possible action by MOTION
5	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the February 15, 2023 meeting.	Discussion; possible action by MOTION
6	FUTURE MEETINGS – Next meeting scheduled for May 17, 2023 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
7	ADJOURNMENT	MOTION to adjourn
<i>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.</i>		

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