

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

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

Wednesday, April 19, 2023
Virtual Meeting Via WebEx
Approximately 5:00 PM

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	DISABILITY RETIREMENT APPLICATION  Consideration of the Application for Ordinary Disability  Retirement as submitted by Det. Michael Olson	Discussion; possible action by MOTION
5	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: Jacob Wandrie – Hired 2/27/23 Stacy Apablaza – Hired 2/21/23 Casey Barmore – Hired 2/21/23 Carolann Gosnell – Hired 2/21/23 Christopher Hayes – Hired 2/21/23	Discussion; possible action by MOTION
6	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the February 15, 2023 Meeting	Discussion; possible action by MOTION
7	FUTURE MEETINGS – Next meeting scheduled for May 17, 2023 at 5:00 pm	Review of meeting schedule and items to be included on future agenda(s)
8	ADJOURNMENT	MOTION to adjourn

**WebEx 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