



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

Wednesday, June 21, 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	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Ordinary Disability Retirement as submitted by Det. Michael Olson	Discussion; possible action by MOTION
5	RETURN TO WORK APPROVAL Motion to approve the Return to Work of Richard Sean Kelly retired into PSPRS from Mesa and hired on May 30, 2023 into an PSPRS position as a Police Officer with the Town of Gilbert.	Discussion; possible action by MOTION
6	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: Michael Willman – Hired 03/30/2023	Discussion; possible action by MOTION
7	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the April 19, 2023 Meeting	Discussion; possible action by MOTION
8	FUTURE MEETINGS – Next meeting scheduled for July 19, 2023 at 5:00 pm	Review of meeting schedule and items to be included on future agenda(s)
9	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 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