



**Public Safety Personnel Retirement System
Local Board Meeting – Gilbert Fire Department
Wednesday, September 27, 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

	AGENDA ITEM	ACTION
5:30	CALL TO ORDER	
1	ROLL CALL	
2	APPROVAL OF PSPRS LOCAL BOARD LEGAL REPRESENTATION Motion to approve continuing representation of the PSPRS Local Board by Cynthia Kelley with Kelley Law Group effective October 1, 2023	Discussion; possible action by MOTION
3	CERTIFICATION OF FULL-TIME FIREFIGHTERS 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 Firefighters into PSPRS with any pre-existing conditions that are listed in the pre-employment physical: Jason Adolph – Hired 06/12/2023 Samantha Spacher – Hired 08/21/2023 Jessica Saldana – Hired 08/21/2023	Discussion; possible action by MOTION
4	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the April 19, 2023 meeting.	Discussion; possible action by MOTION
5	FUTURE MEETINGS – Next meeting scheduled for October 18, 2023 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
6	ADJOURNMENT	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 ink: <https://gilbertaz.webex.com/gilbertaz/j.php?MTID=mbdd6bf753dca692f8aa53c214e35385c>

Meeting number: 2633 863 4448 **Password:** 35C4MzZNvsf

Join by phone: +1-415-655-0001 **Access code:** 2633 863 4448