

**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**

September 27, 2023

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

MEMBERS ABSENT: Chairperson Leah Rhineheimer

BOARD SECRETARY: Donna J. Pedrera

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

Call to Order

Debra Stapleton acting as Chairperson called the meeting to order at 5:08 PM

1. Roll Call

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

2. Approval of PSPRS Local Board Legal Representation

No Discussion. Sgt. Brause moved to approve continuing representation of the PSPRS Local Board by Cynthia Kelley with Kelley Law Group effective October 1, 2023. Mark Cichocki seconded the motion. The motion passed 4-0.

3. 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. Mark Cichocki made a motion to approve Robert Burge – Hired 8/28/2023, Garrett Thornton – Hired 8/28/2023, Andrew Songstad – Hired 8/28/2023, Tanner Reidhead – Hired 8/28/2023, Dalton Morgan – Hired 8/28/2023, Dayna Fourney – Hired 8/28/2023, Christopher Bowling – Hired 8/28/2023, Evan Manarino – Hired 8/28/2023, Conner Acri – Hired 7/24/2023 as 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 4-0.

4. Approval of minutes

No Discussion. Sgt. Brause moved to approve the minutes from the June 21, 2023 meeting. Officer Roman seconded the motion. The motion passed 4-0.

5. Future Meetings

Next meeting is scheduled for October 18, 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 cancelled.

6. Adjournment

Sgt. Brause made a motion to adjourn the meeting. Mark Cichocki seconded the motion. Motion passed 4-0. Meeting adjourned at 5:18 PM.

Leah Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary