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

November 15, 2023

MEMBERS PRESENT: Chairperson Leah Rhineheimer, Debra Stapleton, Sgt. Daniel Brause, Officer Joe

Roman, Mark Cichocki - Via WebEx virtual meeting

MEMBERS ABSENT: None

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: Officer Rico Aranda

Cynthia Kelly, Esq., Board Attorney

Call to Order

Chairperson Rhineheimer called the meeting to order at 5:04PM

1. Roll Call

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

2. Recess Special Meeting and Convene in Executive Session

Ms. Stapleton moved to recess special meeting and convene in executive session. Officer Roman seconded the motion. The motion passed 5-0.

3. Adjourn Executive Session and Convene Special Meeting

Executive session was adjourned, and the special meeting was convened.

4. Disability Retirement Application

Consideration of the Application for Accidental Disability Retirement as submitted by Officer Rico Aranda. Officer Aranda was present. Mrs. Pedrera re-affirmed with Officer Aranda that he has waived his right to confidentiality and is allowing the discussion of his medical records in public session. Officer Aranda agreed. Chairperson Rhineheimer asked the Board if they had any questions for Officer Aranda, there were no questions, and no further discussion. Mr. Cichocki made a motion to accept Officer Aranda's Accidental Disability Retirement Application and send Office Aranda for Independent Medical Evaluation (IME) to be conducted by the appropriate doctor. Sgt. Brause second the motion. The motion passed 5-0.

5. Approval of minutes

No Discussion. Officer Roman moved to approve the minutes from the September 27, 2023 meeting. Sgt. Brause seconded the motion. The motion passed 5-0.

6. Future Meetings

Next meeting is scheduled for December 20, 2023 at 5:00PM. Ms. Pedrera advised the Board that currently there are no items for the Agenda, unless the IME was completed in time, so the meeting would most likely be cancelled.

7. Adjournment

Sgt. Brause made a motion to adjourn the meeting. Officer Roman seconded the motion. Motion passed 5-0. Meeting adjourned at 5:21 PM.

ATTEST:	Leah Rhineheimer, Chairperson
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Donna J. Pedrera, Local Board Secretary	