

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, March 20, 2024 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 Accidental Disability Retirement as submitted by Juliana Guerra   | 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: Austin Jarrell – Hired 09/18/2023 Matthew Orvis – Hired 02/05/2024 Steven Ochoa – Hired 02/05/2024 Emery Collins – Hired 02/20/2024 | Discussion; possible action by MOTION                                   |
| 6    | APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the January 24, 2024 Meeting   | Discussion; possible action by MOTION                                   |
| 7    | <b>FUTURE MEETINGS</b> – Next meeting scheduled for April 17, 2024 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

at least 72 hours prior to the meeting.