

**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**

March 20, 2024

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

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: Cynthia Kelly, Esq., Board Attorney
Juliana Guerra
Judith Abramsohn, Esq.

Call to Order

Leah Hubbard- Rhineheimer called the meeting to order at 5:11 PM

1. Roll Call

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

2. Recess Special Meeting and Convene in Executive Session

Sgt. Brause moved to recess special meeting and convene in executive session. Ms. Stapleton 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 Juliana Guerra. Chairperson Rhineheimer stated the Agenda item would be tabled until the next PSPRS Police Local Board Meeting, currently scheduled for April 17, 2024 at 5 pm. No action was taken on the Agenda item.

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

No Discussion. Sgt. Brause made a motion to approve, Austin Jarrell – Hired 9/18/2023, Matthew Orvis – Hired 02/05/2024, Steven Ochoa – Hired 02/05/2024, and Emery Collins – Hired 02/20/2024, all 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 5-0.

6. Approval of minutes

No Discussion. Mr. Cichocki moved to approve the minutes from the January 24, 2024 meeting. Sgt. Brause seconded the motion. The motion passed 5-0.

7. Future Meetings

Next meeting is scheduled for April 17, 2024 at 5:00 PM. Ms. Pedrera advised the Board that currently there are items for the Agenda so the meeting would most likely be held.

8. Adjournment

Ms. Stapleton made a motion to adjourn the meeting. Sgt. Brause seconded the motion. Motion passed 5-0. The meeting adjourned at 5:42 PM.

Leah Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary