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

May 22, 2024

MEMBERS PRESENT: Leah Rhineheimer, Debra Stapleton, Mark Cichocki - Via WebEx virtual meeting

MEMBERS ABSENT: Sgt. Daniel Brause, Officer Joe Roman

BOARD SECRETARY: Donna J. Pedrera

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

Gregory Gordon

Call to Order

Leah Hubbard- Rhineheimer called the meeting to order at 5:06 PM

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. Mr. Cichocki seconded the motion. The motion passed 3-0.

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 Gregory Gordon. Officer Gordon present. Mrs. Pedrera re-affirmed with Officer Gordon that he has waived his right to confidentiality and is allowing the discussion of his medical records in public session. Officer Gordon agreed. Chairperson Rhineheimer asked the Board if they had any questions for Officer Gordon, there were no questions, and no further discussion. Ms. Stapleton made a motion to accept Officer Gordon's Accidental Disability Retirement Application and send Officer Gordon for Independent Medical Evaluation (IME) to be conducted by the appropriate doctor. Mr. Cichocki second the motion. The motion passed 3-0.

5. Return to Work Approval

Motion to approve the Return to Work of Joe Rodriquez retired from MCSO into PSPRS and hired on January 2, 2018 into an ASRS position as a Police Commander with the Town of Gilbert.

After the Board reviewed the current job descriptions, Chairperson Rhineheimer Chairperson then went through the following questions in order to determine if Joe Rodriquez's Return to Work should be approved. The responses were:

- 1. Did Mr. Rodriquez return to work to a PSPRS eligible position? Board unanimous NO
- 2. Would the position that Mr. Rodriquez was hired into normally contribute to PSPRS? Board unanimous NO
- 3. Should ACR be paid to PSPRS? Board unanimous NO

Mr. Cichocki made a motion to approve the Return to Work of Joe Rodriquez. Ms. Stapleton second the motion. The motion passed 3-0.

6. Approval of minutes

No Discussion. Ms. Stapleton moved to approve the minutes from the April 17, 2024 meeting. Mr. Cichocki second the motion. The motion passed 3-0.

7. Future Meetings

Next meeting is scheduled for June 19, 2024 at 5:00 PM. Ms. Pedrera advised the Board that depending on the timing of the IME completion there may or may not be a meeting.

8. Adjournment

Ms. Stapleton made a motion to adjourn the meeting. Mr. Cichocki seconded the motion. Motion passed 3-0 The meeting adjourned at 5:25 PM.

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