



**Public Safety Personnel Retirement System
Local Board Meeting – Gilbert Fire Department**

**Wednesday, November 14, 2018
Municipal Center, Conference Room 300
Approximately 5:30 PM**

**Municipal Center
50 E. Civic Center Dr.
(480) 503-6871**

Board Members: Patrick Banger, Chairman
Fire Captain Michael Burkhart
Fire Battalion Chief Michael Connor
Ryan Ernsberger
Marci Norton

| | AGENDA ITEM | ACTION |
|-------------|--|---|
| 5:30 | CALL TO ORDER | |
| 1 | ROLL CALL | |
| 2 | OATH OF OFFICE Administration of Oath of Office for Board member Fire Battalion Chief Michael Connor for terms October 31, 2018 – October 31, 2022 | |
| 3 | NORMAL RETIRMENT Motion to approve the Normal Retirement application of Fire Captain Timothy Schroeder with final date of employment of November 18, 2018 and a PSPRS Normal Retirement date of December 1, 2018. | Discussion; possible action by MOTION |
| 4 | APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the September 19, 2018 meeting. | Discussion; possible action by MOTION |
| 5 | FUTURE MEETINGS Next regular scheduled meeting December 19, 2018 at 5:30 pm | Review of meeting schedule and items to be included on future agenda(s) |
| 6 | ADJOURNMENT | MOTION to adjourn |

Persons needing any type of special accommodation are asked to notify the Town Clerk’s Office at 503-6871 at least 72 hours prior to the meeting.