



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

**Wednesday, August 21, 2019
Municipal Center, Conference Room 300
Approximately 5:30 PM**

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

Board Members: Leah Hubbard- Rhineheimer, Chairperson
Fire Captain Michael Burkhart
Fire Battalion Chief Michael Connor
Marci Norton
Bryan Albee

	AGENDA ITEM	ACTION
5:30	CALL TO ORDER	
1	ROLL CALL	
2	NORMAL RETIREMENT Motion to approve the Normal Retirement application of Firefighter Steve Petrillo with a final date of employment of August 16, 2019 and a PSPRS Normal Retirement effective date of September 1, 2019.	Discussion; possible action by MOTION
3	NORMAL RETIREMENT Motion to approve the Normal Retirement application of Fire Captain Gary Ehlers with a final date of employment of August 25, 2019 and a PSPRS Normal Retirement effective date of September 1, 2019.	Discussion; possible action by MOTION
4	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Fire Captain Mike Rudolph with a final service related retirement contributions in pay period ending August 25, 2019 and a PSPRS DROP effective date of September 1, 2019	Discussion; possible action by MOTION
5	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the July 17, 2019 meeting.	Discussion; possible action by MOTION
6	FUTURE MEETINGS Next regular scheduled meeting September 18, 2019 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
7	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.