



Superstition Fire & Medical District
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Public Safety Personnel Retirement System
Local Pension Board Meeting Minutes

April 26, 2016

PURSUANT TO A.R.S. 38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT ("SFMD") PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ("PSPRS"), THE LOCAL PENSION BOARD HELD A MEETING ON TUESDAY, APRIL 26, 2016. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, AT 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA. THE MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 4:00 P.M.

- A. Chairperson Gene Gehrt called the meeting to order at 4:02 p.m.
- B. The Pledge of Allegiance was led by Board Member Gene Gehrt.
- C. Roll Call showed Local Board Member Chairperson Gene Gehrt, Local Board Members Jim Geil, and Ron Olm were present. Rueben Briones and Carlos Rivera were absent. Also present was Assistant Chief Mike Farber, Acting Assistant Chief Brett Broman, Local Board Secretary Roger Wood, and HR Generalist Sherry Mueller.

1. Review and possible approval of the November 4, 2015 Local Pension Board meeting minutes.

Motion by Local Board Member Geil to approve the November 4, 2015 Local Pension Board meeting minutes. Seconded by Board Member Gehrt. Vote 2 ayes, 1 abstain, 0 nays. Motion passed.

2. Call to Public.

None.

3. Discussion and possible approval of Mike Farber's application to participate in the DROP program.

Assistant Chief Mike Farber has applied to enter the DROP program on 5/31/2016. He has completed all the necessary paperwork.

Mike must terminate employment with Superstition Fire & Medical District (SFMD) by 5/31/2021 in order to comply with DROP guidelines. He started with SFMD on 9/30/1985, bought back 1.584 years for his service at Rural Metro Corporation, and enters DROP with 32.00 years of service.

Motion by Local Board Member Olm to approve Mike Farber's application to participate in the DROP program, and acknowledge that Mike must terminate employment with Superstition Fire & Medical District on or before May 31, 2021. Seconded by Board Member Local Board Member Gehrt. Vote 3 ayes, 0 nays. Motion passed.

4. *Discussion and possible action regarding setting the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.*

Motion by Board Member Geil to approve August 2nd and December 6th as the dates for the next regularly scheduled Local Pension Board meetings in 2016. Seconded by Board Member Olm. Vote 3 ayes, 0 nays. Motion passed.

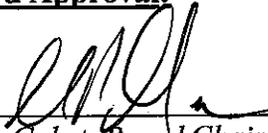
5. *Announcements and Information.*

None.

6. *Adjourn.*

Motion by Board Member Olm to adjourn the meeting at 4:12 p.m. Seconded by Board Member Geil. Vote 3 ayes, 0 nays. Motion passed.

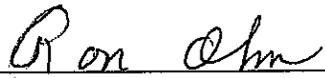
Board Approval:



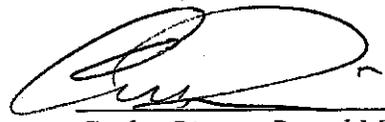
Gene Gehrt, Board Chairperson

absent

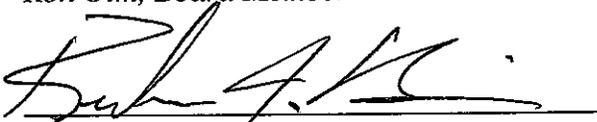
Jim Geil, Board Member



Ron Olm, Board Member



Carlos Rivera, Board Member



Rueben Briones, Board Member

Roger Wood