

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

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Superstition Fire & Medical District (SFMD) Public Safety Personnel Retirement System Local Pension Board will hold a meeting on Tuesday, April 26, 2016. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the general public and will begin at 4:00 pm local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following items are to be discussed at the board meeting; action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and possible approval of the November 4, 2015 Local Pension Board meeting minutes.
2. Call to Public.
A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
Scheduled: none at time of printing
3. Discussion and possible approval of Mike Farber's application to participate in the DROP program.
4. Discussion and possible action regarding setting the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.
5. Announcements and Information.
6. Adjourn.

Notice: The Local Pension Board may go into Executive Session for the purpose of obtaining legal advice from the Fire District's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3). One or more members of the Local Pension Board may attend the meeting telephonically.

Local Pension Board meeting agenda dated and posted:

On: April 14, 2016
At: 1730 hours
By: Roger Wood

Local Pension Board Meeting – April 26, 2016

Agenda Item: 1

Agenda Item Title: Review and possible approval of the November 4, 2015 Local Pension Board meeting minutes.

Background / Discussion:

The Local Pension Board meeting minutes are provided for Local Board review, comment, and approval. After approval, minutes are signed and kept as official public record and a copy is sent to Public Safety Personnel Retirement System.

Recommended Motion: *(please read motion as written)*

Motion to approve the November 4, 2015 Local Pension Board meeting minutes.

Enclosure: Local Pension Board Meeting Minutes from November 4, 2015.



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Public Safety Personnel Retirement System
Local Pension Board Meeting Minutes

November 4, 2015

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 WEDNESDAY, NOVEMBER 4, 2015. 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.

- D. Chairperson Gene Gehrt called the meeting to order at 4:03 p.m.
- E. The Pledge of Allegiance was led by Board Member Jim Geil.
- F. Roll Call showed Local Board Member Chairperson Gene Gehrt, Local Board Members Jim Geil, Carlos Rivera, and Ruth Heer were present. Rueben Briones was absent. Also present was Assistant Chief Mike Farber, Local Board Secretary Roger Wood, Account Specialist Jenn Burke, and HR Generalist Donny Le.

7. *Review and possible approval of the July 20, 2015 Local Pension Board meeting minutes.*

Motion by Local Board Member Heer to approve the July 20, 2015 Local Pension Board meeting minutes. Seconded by Board Member Rivera. Vote 4 ayes, 0 nays. Motion passed.

8. *Call to Public.*

None.

9. *Discussion and possible approval of new hire retirement membership into the Public Safety Personnel Retirement System.*

Donny Le, Human Resources Generalist, provided the Local Pension Board with the names of the three (3) firefighters hired on October 8, 2015:

- Wesley Fimbrez
- Trace Leggett
- Kenneth (Trey) Schow

Donny confirmed that according to HR staff review of the NFPA compliant physicals administered to each of the new hire firefighter prior to employment, one of the new hires (Leggett) had no reportable pre-existing condition(s), and two of the new hires (Fimbrez and Schow) had a pre-existing condition. Donny confirmed that Fimbrez and Schow have been cleared for duty by the physician performing the new hire physicals. Leggett has no pre-existing condition(s).

Motion by Local Board Member Rivera to approve Firefighters Wesley Fimbrez, Trace Leggett, and Kenneth (Trey) Schow, all with a start date of October 8, 2015, into the Public Safety Personnel Retirement System with the knowledge that Fimbrez and Leggett have a pre-existing condition, and that Leggett does not have a pre-existing condition. Seconded by Board Member Local Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

10. *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 April 12th, August 2nd, and December 6th as the dates for the regularly scheduled Local Pension Board meetings in 2015. Seconded by Board Member Heer. Vote 4 ayes, 0 nays. Motion passed.

11. *Announcements and Information.*

Wood informed the Local Pension Board that information related to the recent Local Pension Board training session could be viewed at the PSPRS.com website.

5. *Adjourn.*

Motion by Board Member Heer to adjourn the meeting at 4:15 p.m. Seconded by Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

Board Approval: **Preliminary minutes mailed to PSPRS on November 17, 2015.**

Gene Gehrt, Board Chairperson

Jim Geil, Board Member

Ruth Heer, Board Member

Carlos Rivera, Board Member

Rueben Briones, Board Member

Roger Wood

Local Pension Board Meeting – April 26, 2016

Agenda Item: 2

Agenda Item Title: Call to Public.

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Background / Discussion:

Call to Public is provided so citizens may address the public body (Local Pension Board) with matters concerning the retirement system. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the Local Board's discretion). The Local Board may also direct staff to follow up on an issue.

Recommended Motion: Not applicable

Enclosure: None

Local Pension Board Meeting – April 26, 2016

Agenda Item: 3

Agenda Item Title: Discussion and possible approval of Mike Farber's application to participate in the DROP program.

Background / Discussion:

Assistant Chief Mike Farber has applied to enter the DROP program on 05/31/2016. He has completed all the necessary paperwork.

Mike must terminate employment with SFMD no later than May 31, 2021 in order to comply with DROP guidelines. Mike started with SFMD on September 30, 1985, bought back 1.584 years for his service at Rural Metro Corporation, and enters DROP with 32.00 years of service.

Recommended Motion: *(please read motion as written)*

Motion 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.

Enclosure: Completed forms will be provided at the Local Pension Board meeting.

Local Pension Board Meeting – April 26, 2016

Agenda Item: 4

Agenda Item Title: Discussion and possible action regarding setting the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.

Background / Discussion:

In accordance with ARS §38-847 (3), a local pension board meeting will be held at least twice annually, otherwise scheduled as needed. In the absence of a quorum (consisting of three member, at least one of whom shall be one of the members elected by secret ballot) for a scheduled meeting, the Chairperson or any two members of the Board may reschedule the meeting as a special meeting. Any meeting may be continued to a later date.

For consideration, the following dates are being proposed for the Local Pension Board meetings in 2016. All meetings would be held at 4:00 p.m. in the SFMD Administration Board Room.

- Tuesday, August 2, 2016
- Tuesday, December 6, 2016

If it is determined that there is no need for one of these regularly scheduled meetings, the Local Board Chairperson will have the authority to reschedule or cancel any meeting.

Recommended Motion: *Motion to approve August 2, and December 6, 2016 as the dates for the remaining regularly scheduled Local Pension Board meetings in 2016.*

Enclosures: None.

Local Pension Board Meeting – April 26, 2016

Agenda Item: 5

Agenda Item Title: Announcements and Information.

Local Board may direct staff to act on any of these items or request that they be added to the next meeting agenda.

None.

Local Pension Board Meeting – April 26, 2016

Agenda Item: 6

Agenda Item Title: Adjourn.

Recommended Motion: *Motion to adjourn the Local Pension Board meeting.*

Enclosure: None.