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Public Safety Personnel Retirement System
Local Pension Board Meeting Minutes

July 20, 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 MONDAY, JULY 20, 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.

- A. Chairperson Gene Gehrt called the meeting to order at 4:03 p.m.
- B. Rueben Briones was sworn in by Assistant Chief Mike Farber to fill the Local Pension Board position vacated by Ryan Philips who resigned his Board position effective April 2, 2015.

On May 27, 2015, a communication was sent to all public safety personnel at SFMD asking for the name(s) of those interested in serving on the Local Pension Board to fill the vacant position. Rueben Briones communicated his interest. Rueben's term will end on December 31, 2016.

- C. The Pledge of Allegiance was led by Board Member Rueben Briones.
- D. Roll Call showed Local Board Member Chairperson Gene Gehrt, Local Board Members Jim Geil, Carlos Rivera, Ruth Heer, and Rueben Briones were present. Also present was Assistant Chief Mike Farber, Local Board Secretary Roger Wood, and Account Specialist Jenn Burke.

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

Motion by Local Board Member Rivera to approve the April 7, 2015 Local Pension Board meeting minutes. Seconded by Board Member Geil. Vote 3 ayes, 0 nays. Board Members Heer and Briones abstained from voting as they were not present at the April 7 Board meeting. Motion passed.

2. *Call to Public.*

None.

3. *Discuss Local Pension Board member and Board Secretary training events scheduled for August and September 2015.*

Chairman Gehrt provided the Board with an overview of the upcoming Local Pension Board training in August and September. Mr. Gehrt stated that the September training session in Phoenix was already full, and that there was the possibility of attending through a webcast. Mr. Gehrt asked the Board if there was interest in attending the webcast as a group from the SFMD Training Center.

Secretary Wood stated he would schedule the appropriate conference room at the Training Center, and coordinate registration with PSPRS so that the group could attend the September 16th training. Carlos Rivera stated he would not be able to attend as he would be on vacation.

No motion was required; this agenda item was for informational purposes only.

4. *Announcements and Information.*

Mr. Wood stated the next Local Pension Board meetings are scheduled for October 6 and December 8.

5. *Adjourn.*

Motion by Board Member Geil to adjourn the meeting at 4:12 p.m. Seconded by Board Member Rivera. Vote 5 ayes, 0 nays. Motion passed.

Board Approval:



Gene Gehrt, Board Chairperson

Signing on behalf of the Local Pension Board members present at the November 4, 2015 Local Pension Board meeting.

- Jim Geil
- Ruth Heer
- Carlos Rivera

Roger Wood