



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

**June 13, 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 MONDAY, JUNE 13, 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 Carlos Rivera.
- C. Roll Call showed Local Board Chairperson Gene Gehrt and Local Board Members Ron Olm, Carlos Rivera, and Ruben Briones were present. Jim Geil was absent. Also present were Assistant Chief Mike Farber, Acting Assistant Chief Brett Broman, HR Generalist Sherry Mueller, Accounting Specialist Jennifer Burke, Engineer Mark Blackstone and his wife, Eileen Blackstone.

1. *Review and possible approval of the April 26, 2016 Local Pension Board meeting minutes.*

Local Board Chairperson Gehrt approved the April 26, 2016 Local Pension Board meeting minutes.

2. *Call to Public.*

None.

3. *Discussion and possible approval of Mark Blackstone's application to participate in the DROP program.*

Engineer Mark Blackstone has applied to enter the DROP program on 6/30/2016. He has completed all the necessary paperwork. Mark must terminate employment with Superstition Fire & Medical District (SFMD) by 6/30/2021 in order to comply with DROP guidelines. He started with SFMD on 7/1/1984, and enters DROP with 32.00 years of service.

Motion by Local Board Member Rivera to approve Mark Blackstone's application to participate in the DROP program, and acknowledge that Mark must terminate employment with Superstition Fire & Medical District on or before June 30, 2021. Seconded by Board Member Local Board Member Briones. Vote 4 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 Briones to approve August 16th and December 6th as the dates for the remaining scheduled Local Pension Board meetings in 2016. Seconded by Board Member Olm. Vote 4 ayes, 0 nays. Motion passed.

5. *Announcements and Information.*

None.

6. *Adjourn.*

Motion by Board Member Briones to adjourn the meeting at 4:07 p.m. Seconded by Board Member Olm. Vote 4 ayes, 0 nays. Motion passed.

**Board Approval:**

**Preliminary minutes mailed to PSPRS on June 14, 2016.**



Gene Gehrt, Board Chairperson

Roger Wood