

**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 Monday, August 29, 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 August 16, 2016 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 Andy Kuhn'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: August 25, 2016
At: 1730 hours
By: Roger Wood

Local Pension Board Meeting – August 29, 2016

Agenda Item: 1

Agenda Item Title: Review and possible approval of the August 16, 2016 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 August 16, 2016 Local Pension Board meeting minutes.

Enclosure: Local Pension Board Meeting Minutes from August 16, 2016.



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Public Safety Personnel Retirement System
Local Pension Board Meeting Minutes

August 16, 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, AUGUST 16, 2016. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT’S ADMINISTRATION OFFICE, AT 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA. THE MEETING IS OPEN TO THE GENERAL PUBLIC AND WILL BEGAN AT 4:02 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 Ruben Briones.
- C. Roll Call showed Local Board Chairperson Gene Gehrt and Local Board Members Jim Geil, Ron Olm, Carlos Rivera, and Ruben Briones were present. Also present were Assistant Chief Mike Farber, Acting Assistant Chief Brett Broman, HR Generalist Sherry Mueller, Assistant Chief Dave Montgomery, and Jasmin Jones.

1. Review and possible approval of the June 13, 2016 Local Pension Board meeting minutes.

Motion by Local Board Member Olm to approve the June 13, 2016 Local Pension Board minutes. Second by Local Board Member Briones. Vote 5 ayes, 0 nays. Motion passed. Chairperson Gehrt signed the June 13, 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.

Assistant Chief Dave Montgomery entered the DROP program on October 10, 2011. He has provided notice to SFMD of his retirement effective August 31, 2016.

Motion by Local Board Member Geil to approve Dave Montgomery’s application for termination of his participation in the DROP program, and approve his application for normal retirement. Seconded by Board Member Local Board Member Briones. Vote 5 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.*

The Local Pension Board discussed the fact that Captain Andy Kuhn is currently out of the state on a Wildland Fire in Idaho, and wants to apply for participation in the DROP program effective on September 2.

Motion by Local Board Chairperson Gehrt to approve a Special Board meeting on a date that will support Andy Kuhn's intent to apply for the DROP program, and to approve December 6, 2016 as the date for the next regularly scheduled Local Pension Board meeting. Seconded by Board Member Rivera. Vote 5 ayes, 0 nays. Motion passed.

5. *Announcements and Information.*

Chairperson Gehrt handed out informational documents regarding the following:

- A. Literature he received while attending a meeting with Cortex Applied Research, an outside consulting firm hired by PSPRS to meet with interested groups regarding the consideration of local Pension board consolidation and setting up a pooled risk pool for the new Tier 3 PSPRS employees.
- B. The PSPRS presentation from the AFDA Conference.

Chairperson Gehrt also informed the Local Pension Board of ex-Fire Chief Dan Campbell's request to withdraw all contributions from the PSPRS.

6. *Adjourn.*

Motion by Board Member Rivera to adjourn the meeting at 4:09 p.m. Seconded by Board Member Olm. Vote 5 ayes, 0 nays. Motion passed.

Board Approval:

Preliminary minutes mailed to PSPRS on August 17, 2016.

Gene Gehrt, Board Chairperson

Roger Wood

Local Pension Board Meeting – August 29, 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 – August 29, 2016

Agenda Item: 3

Agenda Item Title: Discussion and possible approval of Andy Kuhn’s application to participate in the DROP program.

Background / Discussion:

Captain Andrew (Andy) Kuhn has applied to enter the DROP Program on September 1, 2016. He has completed all necessary paperwork.

Andy must terminate employment with SFMD no later than September 30, 2021 in order to comply with DROP guidelines. Andy started with SFMD on September 2, 1991, and enters the DROP with 25.00 years of service.

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

Motion to approve Andy Kuhn’s application to participate in the DROP program, and acknowledge that Andy must terminate employment with Superstition Fire & Medical District on or before September 30, 2021.

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

Local Pension Board Meeting – August 29, 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.

The next “regular” Local Pension Board meeting in 2016 is tentatively scheduled for:

- Tuesday, December 6, 2016

All meetings would be held at 4:00 p.m. in the SFMD Administration Board Room.

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

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

Enclosures: None.

Local Pension Board Meeting – August 29, 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 – August 29, 2016

Agenda Item: 6

Agenda Item Title: Adjourn.

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

Enclosure: None.