

**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, December 6, 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 29, 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 Jack Hafer's application for termination of his participation in the DROP program and to apply for normal retirement.
4. Discussion and possible approval of Rick Och's application to participate in the DROP program.
5. Discussion and possible action regarding setting the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.
6. Announcements and Information.
7. 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: December 1, 2016
At: 1730 hours
By: Roger Wood

Local Pension Board Meeting – December 6, 2016

Agenda Item: 1

Agenda Item Title: Review and possible approval of the August 29, 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 29, 2016 Local Pension Board meeting minutes.

Enclosure: Local Pension Board Meeting Minutes from August 29, 2016.



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Public Safety Personnel Retirement System
Local Pension Board Meeting Minutes

August 29, 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, AUGUST 29, 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 BEGIN AT 4:00 P.M.

- A. Chairperson Gene Gehrt called the meeting to order at 4:00 p.m.
- B. The Pledge of Allegiance was led by Board Member Ron Ohm.
- 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 HR Generalist Sherry Mueller and Finance Director Roger Wood.

1. *Review and possible approval of the August 16, 2016 Local Pension Board meeting minutes.*

Motion by Local Board Member Geil to approve the August 16, 2016 Local Pension Board meeting minutes. Seconded by Local Board Member Briones. Vote 5 ayes, 0 nays. Motion passed. Chairperson Gehrt signed the August 16, 2016 Local Pension Board meeting minutes.

2. *Call to Public.*

None.

3. *Discussion and possible approval of Andrew (Andy) Kuhn’s application to participate in the DROP program.*

Captain Andy Kuhn has applied to enter the DROP program on September 1, 2016. He has completed all the necessary paperwork. Andy must terminate employment with Superstition Fire & Medical District (SFMD) by September 30, 2021 in order to comply with DROP guidelines. He started with SFMD on September 2, 1991, and enters the DROP with 25.00 years of service.

Motion by Local Board Member Geil to approve Andy Kuhn’s application to participate in the DROP Program, and to acknowledge Andy must terminate employment with SFMD on or before September 30, 2021. Seconded by 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 Jack Hafer must terminate his participation in the DROP program on or before December 31, 2016.

Motion by Local Board Chairperson Briones to approve December 6, 2016 as the date for the next regularly scheduled Local Pension Board meeting. Seconded by Board Member Olm. Vote 5 ayes, 0 nays. Motion passed.

5. *Announcements and Information.*

None.

6. *Adjourn.*

Motion by Board Member Rivera to adjourn the meeting at 4:06 p.m. Seconded by Board Member Olm. Vote 5 ayes, 0 nays. Motion passed.

Board Approval:

Preliminary minutes mailed to PSPRS on August 30, 2016.

Gene Gehrt, Board Chairperson

Roger Wood

Local Pension Board Meeting – December 6, 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 – December 6, 2016

Agenda Item: 3

Agenda Item Title: Discussion and possible approval of Jack Hafer's application of termination of his participation in the DROP program and to apply for normal retirement.

Background / Discussion:

Captain Jack Hafer entered the DROP program on 10/1/2011. He has provided notice to SFMD of his retirement effective December 30, 2016.

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

Motion to approve Jack Hafer's termination of his participation in the DROP program and approve his application for normal retirement.

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

Local Pension Board Meeting – December 6, 2016

Agenda Item: 4

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

Background / Discussion:

Division Chief Rick Ochs has applied to enter the DROP Program on December 31, 2016. He has completed all necessary paperwork.

Rick must terminate employment with SFMD no later than December 31, 2021 in order to comply with DROP guidelines. Rick started with SFMD on September 2, 1991, and enters the DROP with 25.33 years of service.

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

Motion to approve Rick Och's application to participate in the DROP program, and acknowledge that Rick must terminate employment with Superstition Fire & Medical District on or before December 31, 2021.

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

Local Pension Board Meeting – December 6, 2016

Agenda Item: 5

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.

To facilitate Captain Paul Perkin's application to enter the DROP program effective on or about February 28, 2017, the next Local Pension Board meeting is being scheduled for Tuesday, February 14, 2017.

In addition to February 14, the following dates are being proposed as tentative dates:

- May 16, 2017
- August 15, 2017
- November 14, 2017

Additional meetings may need to be held to address the following, with the actual dates to be determined at a future date:

- A. The swearing in of the Local Pension Board Chairperson if a change occurs.
- B. Any action items that come about as the result of the Hall vs. PSPRS court ruling.

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 these regularly scheduled meetings, the Local Board Chairperson will have the authority to reschedule or cancel any meeting.

Recommended Motion: *Motion to approve February 14, 2017 as the date of the next scheduled Local Pension Board meeting.*

Enclosures: None.

Local Pension Board Meeting – December 6, 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 – December 6, 2016

Agenda Item: 6

Agenda Item Title: Adjourn.

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

Enclosure: None.