



Superstition Fire & Medical District
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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 WAS OPEN TO THE GENERAL PUBLIC AND 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 Dave Montgomery's application for termination of his participation in the DROP program and to apply for normal retirement.*

Assistant Chief Dave Montgomery entered the DROP program on 10.1.2011. 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 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.

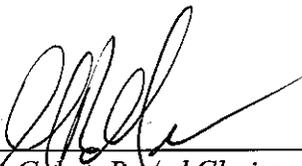
Chairperson Gehrt also informed the Local Pension Board of ex-Fire Chief Dan Campbell's request to withdraw all contributions from the PSPRS.

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