



Superstition Fire & Medical District
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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 WAS OPEN TO THE GENERAL PUBLIC AND BEGAN 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 Olm.
- 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 minutes. Second 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 SFDM 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