



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

July 10, 2018

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, JULY 10, 2018. 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 4:15 P.M.

- A. Chairperson Gene Gehrt called the meeting to order at 4:15 p.m.
- B. The Pledge of Allegiance was led by Board Director Ruben Briones.
- C. Roll Call showed Local Board Chairperson Gene Gehrt and Local Board Members Jim Geil, Ron Olm and Ruben Briones were present. Also present were Board Secretary Sherry Mueller, Finance Director Roger Wood and Acting Administrative Services Director Jeff Cranmer. Not present was Local Board Director Carlos Rivera.

1. Review and possible approval of the May 30, 2018 Local Pension Board meeting minutes.

Motion by Local Board Member Olm to approve the May 30, 2017 Local Pension Board minutes. Seconded by Local Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

2. Call to Public.

None.

3. Discussion and possible approval of Amy Brooks' revised application to participate in the DROP program.

Chairperson Gehrt informed the Pension Board Members that today's meeting was being held to reconsider Amy Brooks' previous DROP application. Amy had decided to delay her entry in to DROP by one month in order to attain her 25 years of service.

Captain Amy Brooks has applied to enter the DROP program on 8/1/2018. She has completed all the necessary paperwork. Amy must terminate employment with SFMD no later than 8/31/2023 in order to comply with DROP guidelines. Amy started with SFMD on 7/1/1993 and enters the DROP with 25.049 years of service.

Motion by Local Board Member Briones to approve Amy Brooks' revised application to enter the DROP on 8/1/2018 and acknowledge that Amy must terminate employment with Superstition Fire & Medical District no later than 8/31/2023. Seconded by Local Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

4. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.

Tuesday, August 7, 2018

Motion by Local Board Member Geil to approve Tuesday, August 7, 2018 as the date for the next regularly scheduled Local Pension Board meeting. Seconded by Board Member Olm. Vote 4 ayes, 0 nays. Motion passed.

5. *Announcements and Information.*

None.

6. *Adjourn.*

Motion by Board Member Olm to adjourn the meeting at 4:20 p.m. Seconded by Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

Board Approval:

Preliminary minutes mailed to PSPRS on July 11, 2018.



Gene Gehrt, Board Chairperson

Sherry Mueller

July 10, 2018