

**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 Wednesday, November 4, 2015. 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 July 20, 2015 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 new hire retirement membership into the Public Safety Personnel Retirement System.
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: November 2, 2015  
At: 1730 hours  
By: Roger Wood

**Local Pension Board Meeting – November 4, 2015**

**Agenda Item: 1**

**Agenda Item Title:** Review and possible approval of the July 20, 2015 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 July 20, 2015 Local Pension Board meeting minutes.*

**Enclosure:** Local Pension Board Meeting Minutes from July 20, 2015.



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

**July 20, 2015**

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, APRIL 7, 2015. 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 4:05 P.M.

- A. Chairperson Gene Gehrt called the meeting to order at 4:03 p.m.
- B. Rueben Briones was sworn in by Assistant Chief Mike Farber to fill the Local Pension Board position vacated by Ryan Philips who resigned his Board position effective April 2, 2015.

On May 27, 2015, a communication was sent to all public safety personnel at SFMD asking for the name(s) of those interested in serving on the Local Pension Board to fill the vacant position. Rueben Briones communicated his interest. Rueben’s term will end on December 31, 2016.

- C. The Pledge of Allegiance was led by Board Member Rueben Briones.
  - D. Roll Call showed Local Board Member Chairperson Gene Gehrt, Local Board Members Jim Geil, Carlos Rivera, Ruth Heer, and Rueben Briones were present. Also present was Assistant Chief Mike Farber, Local Board Secretary Roger Wood, and Account Specialist Jenn Burke.
1. *Review and possible approval of the April 7, 2015 Local Pension Board meeting minutes.*

Motion by Local Board Member Rivera to approve the April 7, 2015 Local Pension Board meeting minutes. Seconded by Board Member Geil. Vote 3 ayes, 0 nays. Board Members Heer and Briones abstained from voting as they were not present at the April 7 Board meeting. Motion passed.

2. *Call to Public.*

None.

3. *Discuss Local Pension Board member and Board Secretary training events scheduled for August and September 2015.*

Chairman Gehrt provided the Board with an overview of the upcoming Local Pension Board training in August and September. Mr. Gehrt stated that the September training session in Phoenix was already full, and that there was the possibility of attending through a webcast. Mr. Gehrt asked the Board if there was interest in attending the webcast as a group from the SFMD Training Center.

Secretary Wood stated he would schedule the appropriate conference room at the Training Center, and coordinate registration with PSPRS so that the group could attend the September 16<sup>th</sup> training. Carlos Rivera stated he would not be able to attend as he would be on vacation.

No motion was required; this agenda item was for informational purposes only.

4. *Announcements and Information.*

Mr. Wood stated the next Local Pension Board meetings are scheduled for October 6 and December 8.

5. *Adjourn.*

Motion by Board Member Geil to adjourn the meeting at 4:12 p.m. Seconded by Board Member Rivera. Vote 5 ayes, 0 nays. Motion passed.

**Board Approval:                      Preliminary Board minutes mailed to PSPRS on July 27, 2015.**

\_\_\_\_\_  
*Gene Gehrt, Board Chairperson*

\_\_\_\_\_  
*Jim Geil, Board Member*

\_\_\_\_\_  
*Ruth Heer, Board Member*

\_\_\_\_\_  
*Carlos Rivera, Board Member*

\_\_\_\_\_  
*Rueben Briones, Board Member*

Roger Wood

## **Local Pension Board Meeting – November 4, 2015**

### **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 – November 4, 2015**

**Agenda Item: 3**

**Agenda Item Title: Discussion and possible approval of new hire retirement membership into the Public Safety Personnel Retirement System.**

**Background / Discussion:**

Participation in the PSPRS requires that the Local Board approve new membership and note if there are any pre-existing medical conditions as employees are hired. Currently, HR staff reviews the medical reports and advises the Local Board of any pre-existing conditions.

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

*Motion to approve Firefighters Wesley Fimbrez, Trace Leggett, and Kenneth (Trey) Schow with a start date of October 8, 2015, all with no pre-existing condition(s).*

**Enclosures: None**

## **Local Pension Board Meeting – November 4, 2015**

### **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.

For consideration, the following dates are being proposed for the Local Pension Board meetings in 2016. All meetings would be held at 4:00 p.m. in the SFMD Administration Board Room.

- Tuesday, April 5, 2016
- Tuesday, August 2, 2016
- Tuesday, December 6, 2016

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 April 5, August 2, and December 6, 2016 as the dates for the regularly scheduled Local Pension Board meetings in 2016.*

**Enclosures:** None.

**Local Pension Board Meeting – November 4, 2015**

**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.*

- Recent PSPRS newsletters.

**Local Pension Board Meeting – November 4, 2015**

**Agenda Item: 6**

**Agenda Item Title: Adjourn.**

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

**Enclosure:** None.