



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

November 4, 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 WEDNESDAY, NOVEMBER 4, 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 4:00 P.M.

- A. Chairperson Gene Gehrt called the meeting to order at 4:03 p.m.
- B. The Pledge of Allegiance was led by Board Member Jim Geil.
- C. Roll Call showed Local Board Member Chairperson Gene Gehrt, Local Board Members Jim Geil, Carlos Rivera, and Ruth Heer were present. Rueben Briones was absent. Also present was Assistant Chief Mike Farber, Local Board Secretary Roger Wood, Account Specialist Jenn Burke, and HR Generalist Donny Le.

1. *Review and possible approval of the July 20, 2015 Local Pension Board meeting minutes.*

Motion by Local Board Member Heer to approve the July 20, 2015 Local Pension Board meeting minutes. Seconded by Board Member Rivera. Vote 4 ayes, 0 nays. Motion passed.

2. *Call to Public.*

None.

3. *Discussion and possible approval of new hire retirement membership into the Public Safety Personnel Retirement System.*

Donny Le, Human Resources Generalist, provided the Local Pension Board with the names of the three (3) firefighters hired on October 8, 2015:

- Wesley Fimbrez
- Trace Leggett
- Kenneth (Trey) Schow

Donny confirmed that according to HR staff review of the NFPA compliant physicals administered to each of the new hire firefighter prior to employment, one of the new hires (Leggett) had no reportable pre-existing condition(s), and two of the new hires (Fimbrez and Schow) had a pre-existing condition. Donny confirmed that Fimbrez and Schow have been cleared for duty by the physician performing the new hire physicals. Leggett has no pre-existing condition(s).

Motion by Local Board Member Rivera to approve Firefighters Wesley Fimbrez, Trace Leggett, and Kenneth (Trey) Schow, all with a start date of October 8, 2015, into the Public Safety Personnel Retirement System with the knowledge that Fimbrez and Leggett have a pre-existing condition, and that Leggett does not have a pre-existing condition. Seconded by Board Member Local Board Member Geil. Vote 4 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.*

Motion by Board Member Geil to approve April 12th, August 2nd, and December 6th as the dates for the regularly scheduled Local Pension Board meetings in 2015. Seconded by Board Member Heer. Vote 4 ayes, 0 nays. Motion passed.

5. *Announcements and Information.*

Wood informed the Local Pension Board that information related to the recent Local Pension Board training session could be viewed at the PSPRS.com website.

5. *Adjourn.*

Motion by Board Member Heer to adjourn the meeting at 4:15 p.m. Seconded by Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

Board Approval:



Gene Gehrt, Board Chairperson



Jim Geil, Board Member

Ruth Heer, Board Member

Carlos Rivera, Board Member

Rueben Briones, Board Member

Roger Wood