



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

**September 12, 2017**

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, SEPTEMBER 12, 2017. 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 Director Briones.
- C. Roll Call showed Local Board Chairperson Gene Gehrt and Local Board Members Carlos Rivera, Ruben Briones, Jim Geil and Ron Olm were present. Also present were Board Secretary Sherry Mueller, Finance Director Roger Wood and Assistant Chief Rich Mooney.

*1. Review and possible approval of the June 15, 2017 Local Pension Board meeting minutes.*

Motion by Local Board Member Briones to approve the June 15, 2017 Local Pension Board minutes. Second by Local Board Member Olm. Vote 5 ayes, 0 nays. Motion passed. Chairperson Gehrt signed the June 15, 2017 Local Pension Board meeting minutes.

*2. Call to Public.*

None.

*3. Discussion and possible approval of Paul Bourgeois' application to retire from PSPRS.*

Fire Chief Paul Bourgeois has applied to retire from PSPRS on 9/18/2017. He has completed all the necessary paperwork.

Paul must terminate employment with SFMD no later than 9/18/2017. Paul started with SFMD on 11/1/2012 and retires with 25.013 years of service.

Motion by Local Board Member Rivera to approve Paul Bourgeois' application to retire on 9/18/17 and acknowledge that Paul must terminate employment with Superstition Fire & Medical District on September 18, 2017. Seconded by Local Board Member Geil. Vote 5 ayes, 0 nays. Motion passed.

4. *Discussion and possible approval of Hanson Douglas Taylor's application to EXIT the DROP program.*

Captain Doug Taylor has applied to exit the DROP program on 9/17/2017. He has completed all the necessary paperwork.

Doug will terminate employment with SFMD on 9/17/2017 in order to comply with DROP guidelines. Doug started with SFMD on 12/18/1992 and exits the DROP with 24.76 years of service.

Motion by Local Board Member Briones to approve Hanson Doug Taylor's termination of DROP on 9/17/17 and acknowledge that Hanson must terminate employment with Superstition Fire & Medical District on September 17, 2017. Seconded by Local Board Member Geil. Vote 5 ayes, 0 nays. Motion passed.

5. *Discussion regarding the true cost of hiring PSPRS Tier 3 employees.*

For SFMD employees and the District, the contribution rates on gross wages for Tier 3 employees are listed below:

	<u>Employer</u>	<u>Employee</u>
Defined Benefit		
Base Contribution	9.94%	9.94%
Disability Insurance	0%	0%
District "legacy" costs	<u>10.72%</u>	<u>N/A</u>
	20.66%	9.94%
Hybrid DC plan	<u>3.00%</u>	<u>3.00%</u>
	23.66%	12.94%
Defined Contribution		
Base Contribution	9.00%	9.00%
Disability Insurance	1.17%	1.17%
District "legacy" costs	<u>10.72%</u>	<u>N/A</u>
	20.89%	10.17%

Summary: Hiring PSPRS Tier 3 employees is more costly than we previously thought.

Informational only; no motion required.

6. *Discussion and possible action regarding setting the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.*

December 12, 2017

Motion by Local Board Member Olm to approve December 12, 2017 as the date for the next regularly scheduled Local Pension Board meeting. Seconded by Board Member Geil. Vote 5 ayes, 0 nays. Motion passed.

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7. *Announcements and Information.*

None.

8. *Adjourn.*

Motion by Board Member Rivera to adjourn the meeting at 4:11 p.m. Seconded by Board Member Olm. Vote 5 ayes, 0 nays. Motion passed.

**Board Approval:**

**Preliminary minutes mailed to PSPRS on September 12, 2017.**



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*Gene Gehrt, Board Chairperson*

Sherry Mueller

September 12, 2017