



Superstition Fire & Medical District
565 North Idaho Road, Apache Junction, AZ 85119
Phone (480) 982-4440, Fax (480) 982-0183
www.sfmd.az.gov



Public Safety Personnel Retirement System
Local Pension Board Meeting Minutes

May 30, 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 WEDNESDAY, MAY 30, 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 4:00 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 Olm.
- C. Roll Call showed Local Board Chairperson Gene Gehrt and Local Board Members Carlos Rivera, Jim Geil and Ron Olm were present. Also present were Board Secretary Sherry Mueller, Finance Director Roger Wood and Acting Administrative Services Director Anna Butel. Not present was Local Board Director Ruben Briones.

1. Review and possible approval of the December 12, 2017 Local Pension Board meeting minutes.

Motion by Local Board Member Geil to approve the December 12, 2017 Local Pension Board minutes. Second by Local Board Member Rivera. Vote 4 ayes, 0 nays. Motion passed.

2. Call to Public.

None.

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

Captain Amy Brooks has applied to enter the DROP program on 7/1/2018. She has completed all the necessary paperwork. Amy must terminate employment with SFMD no later than 7/31/2023 in order to comply with DROP guidelines. Amy started with SFMD on 7/1/1993 and enters the DROP with 25.002 years of service.

Motion by Local Board Member Rivera to approve Amy Brooks' application to enter the DROP on 7/1/2018 and acknowledge that Amy must terminate employment with Superstition Fire & Medical District no later than 7/31/2023. Seconded by Local Board Member Olm. 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.

Tuesday, August 7, 2018

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

5. *Announcements and Information.*

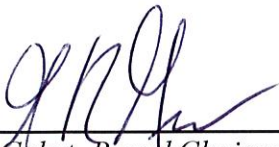
None.

6. *Adjourn.*

Motion by Board Member Geil to adjourn the meeting at 4:05 p.m. Seconded by Board Member Olm. Vote 4 ayes, 0 nays. Motion passed.

Board Approval:

Preliminary minutes mailed to PSPRS on June 1, 2018.



Gene Gehrt, Board Chairperson

Sherry Mueller

May 30, 2018