



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



**Public Safety Personnel Retirement System**  
**Local Pension Board Meeting Minutes**

**August 7, 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, AUGUST 7, 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 4:01 P.M.

- A. Chairperson Gene Gehrt called the meeting to order at 4:01 p.m.
- B. The Pledge of Allegiance was led by Board Director Jim Geil.
- C. Roll Call showed Local Board Chairperson Gene Gehrt and Local Board Member Jim Geil, were present. Local Board Director Carlos Rivera attended via conference call. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel and Fire Chief Mike Farber. Not present was Local Board Director Ruben Briones and Local Board Director Ron Olm.

- 1. *Review and possible approval of the July 10, 2018 Local Pension Board Special meeting minutes.*

Motion by Local Board Member Geil to approve the July 10, 2018 Local Pension Board minutes. Seconded by Local Board Member Rivera. Vote 3 ayes, 0 nays. Motion passed.

- 2. *Call to Public.*

None.

- 3. *Discussion and possible approval of Kevin Johnston’s application to participate in the DROP program.*

Engineer Kevin Johnston has applied to enter the DROP program on 9/14/2018. He has completed all the necessary paperwork.

Kevin must terminate employment with SFMD no later than 9/30/2023. Kevin started with SFMD on 9/14/1998 and enters the DROP with 20.003 years of service.

Motion by Local Board Member Geil to approve Kevin Johnston's application to enter the DROP on 9/14/2018 and acknowledge that Kevin must terminate employment with Superstition Fire & Medical District no later than 9/30/2023. Seconded by Local Board Member Rivera. Vote 3 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, October 30, 2018**

Motion by Local Board Member Geil to approve Tuesday, October 30, 2018 as the date for the next regularly scheduled Local Pension Board meeting. Seconded by Board Member Rivera. Vote 3 ayes, 0 nays. Motion passed.

5. *Announcements and Information.*

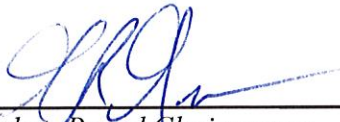
None.

6. *Adjourn.*

Motion by Board Member Rivera to adjourn the meeting at 4:05 p.m. Seconded by Board Member Geil. Vote 3 ayes, 0 nays. Motion passed.

**Board Approval:**

**Preliminary minutes mailed to PSPRS on August 8, 2018.**



---

Gene Gehrt, Board Chairperson

Sherry Mueller

August 7, 2018