



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**

November 27, 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, NOVEMBER 27, 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 Jim Geil.
- C. Roll Call showed Local Board Chairperson Gene Gehrt, Local Board Member Ron Olm and Local Board Member Jim Geil were present. Local Board Member Ruben Briones attended via conference call. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel, Fire Chief Mike Farber, Assistant Chief Rick Ochs and Finance Director Roger Wood. Not present was Local Board Member Carlos Rivera.

1. *Review and possible approval of the September 25, 2018 Local Pension Board meeting minutes.*

Motion by Local Board Member Olm to approve the September 25, 2018 Local Pension Board minutes. Seconded by Local Board Member Briones. Vote 4 ayes, 0 nays. Motion passed.

2. *Call to Public.*

None.

3. *Discussion and possible approval of Daniel McKinney’s application to participate in the DROP program.*

Firefighter Daniel McKinney has applied to enter the DROP program on 12/16/2018. He has completed all the necessary paperwork.

Dan must terminate employment with SFMD no later than 12/31/2023. Dan started with SFMD on 7/9/2001 and enters the DROP with 20.2 years of service.

Motion by Local Board Member Geil to approve Dan McKinney's application to enter the DROP on 12/16/2018 and acknowledge that Dan must terminate employment with Superstition Fire & Medical District no later than 12/31/2023. Seconded by Local Board Member Olm. Vote 4 ayes, 0 nays. Motion passed.

4. *Discussion and possible approval of Michael Paul's application to participate in the DROP program.*

Captain Michael Paul has applied to enter the DROP program on 12/31/2018. He has completed all the necessary paperwork.

Mike must terminate employment with SFMD no later than 12/31/2023. Mike started with SFMD on 9/14/1992 and enters the DROP with 28.439 years of service.

Motion by Local Board Member Olm to approve Mike Paul's application to enter the DROP on 12/31/2018 and acknowledge that Mike must terminate employment with Superstition Fire & Medical District no later than 12/31/2023. Seconded by Local Board Member Geil. Vote 4 ayes, 0 nays. Motion passed.

5. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.

- **Tuesday, January 22, 2019**

Motion by Local Board Member Olm to confirm Tuesday, January 22, 2019 as the date of the next scheduled Local Pension Board Meeting. Seconded by Board Member Geil. Vote 4 ayes, 0 Nays. Motion passed.

6. *Announcements and Information.*

Local Pension Board Chairman Gene Gehrt informed the Board that Director Carlos Rivera's term expires on 12/31/2018. Pursuant to **ARS 38-849**, it is the responsibility of the sworn members to elect someone for the vacancy:

“3. For fire districts, the chairperson of the fire district governing board or the chairperson's designee, **two members elected by secret ballot by members employed by the fire district** and two citizens appointed by the chairperson of the fire district governing board, one of whom is a resident of the fire district and one of whom has experience in personnel administration but who is not required to be a resident of the fire district”.

Chairman Gehrt also said this is his last meeting and he wanted to tell everyone it has been his pleasure serving SFMD and he thanked everyone.

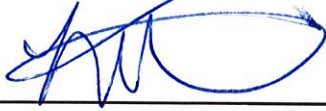
7. *Adjourn.*

Motion by Board Member Geil to adjourn the meeting at 4:07 p.m. Seconded by Board Member Olm and Board Member Briones. Vote 4 ayes, 0 nays. Motion passed.

November 27, 2018

Board Approval:

Preliminary minutes mailed to PSPRS on November 29, 2018.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Board Chairperson

Sherry Mueller

November 27, 2018