



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

August 20, 2019

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 20, 2019. 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. Chairman Larry Strand called the meeting to order at 4:00 p.m.
- B. The Pledge of Allegiance was led by Chairman Strand.
- C. Roll Call showed Local Board Chairman Larry Strand, Board Member Ron Olm, Board Member Ruben Briones and Board Member Jim Geil (via conference call) were present. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel, Fire Chief Mike Farber and Assistant Chief Rich Mooney.

1. *Review and possible approval of the May 14, 2019 Local Pension Board meeting minutes.*

Motion by Local Board Member Olm to approve the May 14, 2019 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 Steve Gereg’s application of termination of his participation in the DROP program and to apply for normal retirement.*

Firefighter / Paramedic Steve Gereg entered the DROP program on May 16, 2017 when he agreed to terminate his employment with SFMD on or before May 31, 2022. He has provided notice to SFMD of his retirement effective August 27, 2019.

Motion by Local Board Member Briones to approve Steve Gereg’s termination of his participation in the DROP program and approve his application for normal retirement. **Seconded** by Local Board Member Olm.

Vote 4 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.

In accordance with ARS §38-847 (3), a local pension board meeting will be held at least twice annually, otherwise scheduled as needed. In the absence of a quorum (consisting of three member, at least one of whom shall be one of the members elected by secret ballot) for a scheduled meeting, the Chairperson or any two members of the Board may reschedule the meeting as a special meeting. Any meeting may be continued to a later date.

To facilitate Captain Craig Horvath's application to enter the DROP program effective on or about October 18, 2019.

The following date is recommended for the next Local Board Meeting:

- **Tuesday, September 17, 2019 at 4:00 p.m.**

In accordance with ARS §38-847 (3), a local pension board meeting will be held at least twice annually, otherwise scheduled as needed. In the absence of a quorum (consisting of three member, at least one of whom shall be one of the members elected by secret ballot) for a scheduled meeting, the Chairperson or any two members of the Board may reschedule the meeting as a special meeting. Any meeting may be continued to a later date.

Motion by Board Member Olm to confirm Tuesday, September 17, 2019 as the date of the next scheduled Local Pension Board Meeting. **Seconded** by Board Member Briones.

Vote 4 ayes, 0 Nays. **Motion passed**

5. *Announcements.*

None.

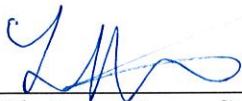
6. *Adjourn.*

Motion by Board Member Briones to adjourn the meeting at 4:05 p.m. **Seconded** by Board Member Geil and Board Member Olm.

Vote 4 ayes, 0 nays. **Motion passed.**

Board Approval:

Preliminary minutes mailed to PSPRS on August 22, 2019.



Board Chairman Larry Strand

Sherry Mueller

August 20, 2019