



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

**January 14, 2020**

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, JANUARY 14, 2020. 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 Director Geil.
- C. Roll Call showed Local Board Chairman Larry Strand, Board Member Ron Olm, Board Member Jim Geil and Board Member Ruben Briones (via conference call) were present. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel and Assistant Chief Rich Mooney.

1. *Swearing in of Local Pension Board Member Ron Olm for a new 4-year term.*

Background / Discussion: Board Member Ron Olm has been selected for an additional term and was sworn in. Director Olm's new term of duty will be January 2020 through December 2023.

2. *Review and possible approval of the September 17, 2019 Local Pension Board meeting minutes.*

**Motion** by Local Board Member Olm to approve the September 17, 2019 Local Pension Board minutes. **Seconded** by Local Board Member Jim Geil. Vote 4 ayes, 0 nays. **Motion passed.**

3. *Call to Public.*  
None.

4. *Discussion and possible approval of new hire retirement membership in to the Public Safety Personnel Retirement System.*

Participation in the PSPRS requires that the Local Board approve new membership and note if there are any pre-existing medical conditions as employees are hired. Currently, HR staff reviews the medical reports and advises the Local Board of any pre-existing conditions. Human Resources confirmed that the new hire does not have any pre-existing conditions.

*Motion by Local Board Member Geil to approve Firefighter Joseph Potter with a start date of October 21, 2019, with no pre-existing conditions. Seconded by Board Member Olm.*

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.

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.

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

- **Tuesday, May 12, 2020 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, May 12, 2020 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.*

None.

7. *Adjourn.*

**Motion** by Board Member Geil to adjourn the meeting at 4:07 p.m. **Seconded** by Board Member Olm.

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

**Board Approval:**

**Preliminary minutes mailed to PSPRS on January 15, 2020.**



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*Board Chairman Larry Strand*

Sherry Mueller

January 14, 2020