



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

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Superstition Fire & Medical District (SFMD) Public Safety Personnel Retirement System Local Pension Board will hold a meeting on **Tuesday, February 23, 2021**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the general public and will begin at **2:00 p.m.** local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following items are to be discussed at the board meeting; action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. **Discussion and introduction to the new, independent counsel for SFMD's Local Pension Board – Cynthia K. Kelley, Esq. of Ryan Rapp Underwood & Pacheco, PLC.**
2. **Call to Public.**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Scheduled: none at time of printing
3. **Possible Vote to go into Executive Session.** The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 3(a). The Board will take action on this item in open session.
 - a. **Consideration, Discussion and possible action and/or approval regarding the Application for Accidental Disability for George A. Martinez.**
4. **Return to Public Session. Discussion and possible direction regarding the application for Accidental Disability for George A. Martinez.**
5. **Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.**
6. **Announcements and Information.**
7. **Adjourn.**



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



Notice: The Local Pension Board may go into Executive Session for the purpose of obtaining legal advice from the Fire District's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3). One or more members of the Local Pension Board may attend the meeting telephonically.

Local Pension Board meeting agenda dated and posted:

On: February 22, 2021

At: 0900 hours

By: Sherry Mueller

Local Pension Board Meeting – February 23, 2021

Agenda Item 1:

Agenda Item Title:

Discussion and introduction to the new, independent counsel for SFMD’s Local Pension Board – Cynthia K. Kelley, Esq. of Ryan Rapp Underwood & Pacheco, PLC.

Background / Discussion:

The Local Pension Board met on Thursday, February 18, 2021 and voted to secure outside counsel of Cynthia K. Kelley, Esq. of Ryan Rapp Underwood & Pacheco PLC as the Superstition Fire & Medical District Local Pension Board attorney.

Recommended Motion:

NONE

Enclosure:

NONE

Agenda Item 2:

Agenda Item Title:

Call to Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Background / Discussion:

Call to Public is provided so citizens may address the public body (Local Pension Board) with matters concerning the retirement system. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the Local Board’s discretion). The Local Board may also direct staff to follow up on an issue.

Recommended Motion:

NONE

Enclosure:

NONE

Local Pension Board Meeting – February 23, 2021

Agenda Item 3:

Agenda Item Title:

Possible Vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position on item 3(a). The Board will take action on this item in open session.

- a. **Consideration, Discussion and possible action and/or approval regarding the Application for Accidental Disability for George A. Martinez.**

Background / Discussion:

Former employee George A. Martinez has applied for an Accidental Disability Retirement with PSPRS.

Recommended Motion: *(Please read motion as written)*

“Motion to go in to Executive Session pursuant to A.R.S. §38-431.03(A) at STATE TIME to discuss or consider confidential records exempt by law from public inspection, and/or to consult with Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding item 3.(a): Consideration, Discussion and possible action and/or approval regarding the Application for Accidental Disability for George A. Martinez.”

Agenda Item 4:

Agenda Item Title:

Return to Public Session. Discussion and possible direction regarding the application for Accidental Disability for George A. Martinez.

Background / Discussion:

This item is ongoing as the Local Pension Board hears this application for accidental disability.

Recommended Motion: *(Please read motion as written)*

“TBD”

Agenda Item 5:

Agenda Item Title:

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

Background / Discussion:

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(s) are dates / times of availability of Cynthia Kelley, Esq. and possible recommendations for the next Local Pension Board Meeting:

- **Monday, March 1, 2021** (all day)
- **Tuesday, March 2, 2021** (afternoon only)
- **Wednesday, March 3, 2021** (all day)
- **Thursday, March 4, 2021** (after 10:30 a.m.)
- **To Be Determined**

Additional meetings may need to be held to address the following, with the actual dates to be determined at a future date. All meetings would be held in the SFMD Administration Board Room. If it is determined that there is no need for one of these regularly scheduled meetings, the Local Board Chairperson will have the authority to reschedule or cancel any meeting.

Recommended Motion: *(Please read motion as written)*

“Motion to confirm _____ as the date of the next scheduled Local Pension Board meeting.”

Agenda Item 6:

Agenda Item Title:

Announcements and Information

Local Board may direct staff to act on any of these items or request that they be added to the next meeting agenda.

Local Pension Board Meeting – February 23, 2021

Agenda Item 7:

Agenda Item Title:

Adjourn

Recommended Motion: *(Please read motion as written)*
“Motion to Adjourn the meeting”.