



## ***Superstition Fire & Medical District***

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

**February 23, 2021**

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, FEBRUARY 23, 2021. 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 2:00 P.M.

- A. Chairman Todd House called the meeting to order at 2:00 p.m.
- B. The Pledge of Allegiance was led by Director Geil
- C. Roll Call showed Local Board Chairman Todd House, Board Member Ron Olm, Board Member Jim Geil, Board Member James Crowley and Board Member Zachary Leon were present. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel and legal counsel Cynthia Kelley, Esq.

**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.**

The Local Pension Board Members were introduced to the new independent counsel, Cynthia Kelley, Esq. Ms. Kelley spoke about her experience and history working with disability retirement claims and applications.

**No Motion**

**2. Call to Public.**  
None.

**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.**

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

**Motion** Local Board Member Geil to go in to Executive Session pursuant to A.R.S. §38-431.03(A) at **2:04 p.m.** 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."

**Seconded** by Board Member Crowley  
Vote 5 ayes, 0 Nays. **Motion passed.**

**4. Return to Public Session at 2:28 p.m. Discussion and possible direction regarding the application for Accidental Disability for George A. Martinez.**

Chairman House stated (in Public Session) the Pension Board will table this meeting until the next meeting. Pension Board Secretary will contact Mr. George A. Martinez and let him know when the next meeting will be. Inform him that he may attend the meeting and address the Pension Board and make a statement if he wishes to.

**No Motion**

**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, March 2, 2021 at 2:00 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, March 2, 2021 at 2:00 p.m. as the date of the next scheduled Local Pension Board Meeting.

**Seconded** by Board Member Leon  
Vote 5 ayes, 0 Nays. **Motion passed**

6. **Announcements.**

None.

7. **Adjourn.**

**Motion** by Board Member Geil to adjourn the meeting at 2:31 p.m.

**Seconded** by Board Member Leon  
Vote 5 ayes, 0 nays. **Motion passed.**

**Board Approval:**

**Preliminary minutes mailed to PSPRS on February 24, 2021.**

  
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*Board Chairman Todd House*

Sherry Mueller