



**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, May 4, 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 4:00 pm 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. Review and possible approval of the March 29, 2021 Local Pension Board meeting minutes.
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. Discussion and possible approval of Mike Farber's termination of his participation in the DROP program and to apply for normal retirement on 5/31/2021.
4. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension Board Meeting.
5. Announcements and Information
6. Adjourn

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: April 29, 2021
at 1730 hours by Sherry Mueller



Superstition Fire & Medical District

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

March 29, 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 MONDAY, MARCH 29, 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 4:00 P.M.

- A. Chairman Todd House called the meeting to order at 4:00 p.m.
- B. The Pledge of Allegiance was led by Chairman House.
- C. Roll Call showed Local Board Chairman Todd House, Board Member Ron Olm, Board Member Jim Geil and Board Member James Crowley and Board Member Zachary Leon were present. Also present were Board Secretary Sherry Mueller, Fire Chief Mike Farber, Administrative Services Director Anna Butel, Assistant Chief Rich Mooney, Assistant Chief Jeff Cranmer and Chairman of the Board of Directors, Kathleen Chamberlain.

1. Review and possible approval of the following Local Pension Board meeting minutes:

- February 18, 2021 Pension Board Minutes
- February 18, 2021 Executive Session Minutes
- February 23, 2021 Pension Board Minutes
- February 23, Executive Session Minutes

Motion by Local Board Member Jim Geil to approve the following Local Pension Board minutes:

- February 18, 2021 Pension Board Minutes
- February 18, 2021 Executive Session Minutes
- February 23, 2021 Pension Board Minutes
- February 23, 2021 Executive Session Minutes

Seconded by Local Board Member James Crowley.
Vote 5 ayes, 0 nays. **Motion passed.**

2. *Call to Public.*
None.

3. *Discussion and possible approval of Battalion Chief Brian White's application to retire from PSPRS on 3/13/2021.*

Background / Discussion:

Battalion Chief Brian White has applied to retire from PSPRS on 3/13/2021. He has completed all the necessary paperwork.

BC White must terminate employment with SFMD no later than 3/13/2021. Brian started with SFMD on 7/22/1996 and retires with 24.693 years of service.

Motion by Local Board Member Ron Olm to approve Brian White's application to retire on 3/13/2021 and acknowledge that Brian must terminate employment with Superstition Fire & Medical District on March 13, 2021.

Seconded by Local Board Member Zachary Leon.

Vote 5 ayes, 0 Nays. **Motion passed.**

4. *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 to accommodate the Exit DROP for Fire Chief Mike Farber and Exit DROP for Engineer Mark Blackstone:

- **Tuesday, May 4, 2021 – 4:00 p.m.**
- **Tuesday, May 11, 2021- 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 Ron Olm to confirm **Tuesday, May 4th, 2021 at 4:00 p.m.** as the date of the next scheduled Local Pension Board Meeting.

Seconded by Board Member Jim Geil.

Vote 5 ayes, 0 Nays. **Motion passed**

5. *Announcements.*

Pension Board Secretary Sherry Mueller announced that former employee George Anthony Martinez has decided withdraw his PSPRS pension funds, therefore not move forward with the accidental disability retirement process.

6. *Adjourn.*

Motion by Board Member James Crowley to adjourn the meeting at 4:06 p.m.

Seconded by Board Member Zachary Leon

Vote 5 ayes, 0 nays. **Motion passed.**

Board Approval:

Preliminary minutes emailed to PSPRS on March 30, 2021.

Board Chairman Todd House

Sherry Mueller

Local Pension Board Meeting – May 4, 2021

Agenda Item 1:

Agenda Item Title:

Review and possible approval of the March 29, 2021 Local Pension Board Meeting Minutes.

Background / Discussion:

The Local Pension Board Meeting Minutes are provided for Local Board review, comment and approval. After approval, minutes are signed and kept as official public record and a copy is sent to Public Safety Personnel Retirement System.

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

“Motion to approve the March 29, 2021 Local Pension Board Meeting Minutes.”

Enclosure:

Local Pension Board Meeting Minutes from March 29, 2021

Agenda Item 2:

Agenda Item Title:

Call to the 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.

NONE

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

N/A

Enclosure:

NONE

May 4, 2021

Local Pension Board Meeting – May 4, 2021

Agenda Item 3:

Agenda Item Title:

Discussion and possible approval of Mike Farber’s termination of his participation in the DROP program and apply for normal retirement.

Background / Discussion:

Fire Chief Mike Farber entered the DROP program on 5/31/2016 when he agreed to terminate his employment with SFMD on or before 5/31/2021. He has provided notice to SFMD of his retirement effective **May 31, 2021**.

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

“Motion to approve Mike Farber’s termination of his participation in the DROP program and approve his application for normal retirement on 5/31/2021”.

Enclosure:

Completed forms will be provided at the Local Pension Board meeting

Agenda Item 4:

Agenda Item Title:

Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension 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 is recommended for the next Local Board Meeting **to accommodate two more Exit DROP Retirements** (Mark Blackstone, Andrew Colby - June 30, 2021):

- **Tuesday, June 8, 2021**
- **Tuesday, June 15, 2021**
- **Tuesday, June 22, 2021**

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, _____, 2021**

Recommended Motion: *“Motion to confirm Tuesday, _____ as the date of the next scheduled Local Pension Board Meeting”*

Enclosures: None.

May 4, 2021

Local Pension Board Meeting – May 4, 2021

Agenda Item 5:

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.

NONE

Agenda Item 7:

Agenda Item Title:

Adjourn

Recommended Motion:

“Motion to adjourn the Local Pension Board Meeting.”