



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

March 29, 2021