



Superstition Fire & Medical District

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Public Safety Personnel Retirement System Local Pension Board Meeting Minutes

May 4, 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, MAY 4, 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 Jim Geil, Board Member James Crowley and Board Member Zachary Leon were present. Board Member Ron Olm was not present. Also present were Board Secretary Sherry Mueller, Fire Chief Mike Farber, Assistant Chief Rich Mooney and Assistant Chief Jeff Cranmer.

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

- March 29, 2021 Pension Board Minutes

Motion by Local Board Member Leon to approve the March 29, 2021 Local Pension Board minutes”

Seconded by Local Board Member Crowley.

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

2. *Call to Public.*
None.

3. Discussion and possible approval of Mike Farber's application for termination of his participation in the DROP program and to apply for normal retirement on 5/31/2021.

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.

Motion by Board Member Geil to approve Mike Farber's termination of his participation in the DROP program and approve his application for normal retirement 5/31/2021.

Seconded by Local Board Member Leon.
Vote 4 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 Engineer Mark Blackstone and Engineer Andrew Colby:

- **Tuesday, June 8, 2021**

Motion by Board Member Leon to confirm **Tuesday, June 8, 2021 at 4:00 p.m.** as the date of the next scheduled Local Pension Board Meeting.

Seconded by Board Member Geil.
Vote 4 ayes, 0 Nays. **Motion passed**

5. *Announcements.*
The new Fire Chief John Whitney will start employment with SFMD on 5/24/2021.

6. *Adjourn.*

Motion by Board Member Crowley to adjourn the meeting at 4:05 p.m.

Seconded by Board Member Geil
Vote 4 ayes, 0 nays. **Motion passed.**

Board Approval: **Preliminary minutes emailed to PSPRS on May 5, 2021.**



Board Chairman Todd House

Sherry Mueller

May 4, 2021