



## *Superstition Fire & Medical District*

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

**June 8, 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, JUNE 8, 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 Ron Olm and Board Member Zachary Leon were present. Board Member James Crowley was not present. Also present were Board Secretary Sherry Mueller, Fire Chief John Whitney, Director of Administrative Services Anna Butel and Assistant Chief Richard Mooney attended the meeting.

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

- May 4, 2021 Pension Board Minutes

**Motion** by Local Board Member Geil to approve the May 4, 2021 Local Pension Board minutes”

**Seconded** by Local Board Member Leon

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

2. *Call to Public.*  
None.

3. Discussion and possible approval of Andrew Colby’s application for termination of his participation in the DROP program and to apply for normal retirement on 6/30/2021.

Engineer Andrew Colby entered the DROP program on 2/28/2017 when he agreed to terminate his employment with SFMD on or before 2/28/2022. He has provided notice to SFMD of his retirement effective June 30, 2021.

**Motion** by Board Member Leon to approve Andrew Colby's termination of his participation in the DROP program and approve his application for normal retirement 6/30/2021.

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

4. Discussion and possible approval of Mark Blackstone's application for termination of his participation in the DROP program and to apply for normal retirement on 6/30/2021.

Engineer Mark Blackstone entered the DROP program on 6/30/2016 when he agreed to terminate his employment with SFMD on or before 6/30/2021. He has provided notice to SFMD of his retirement effective June 30, 2021.

**Motion** by Board Member Geil to approve Mark Blackstone's termination of his participation in the DROP program and approve his application for normal retirement 6/30/2021.

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

5. *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 Captain Andy Kuhn:

- **Tuesday, September 7, 2021**
- **Tuesday, September 14, 2021**

**Motion** by Board Member Leon to confirm **Tuesday, September 7, 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**

6. *Announcements.*

7. *Adjourn.*

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

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

**Board Approval:**

**Preliminary minutes emailed to PSPRS on June 9, 2021.**



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*Board Chairman Todd House*

Sherry Mueller

June 8, 2021