



**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, July 13, 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 June 8, 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 Howard Brian Logsdon's application to participate in the DROP program entering on 7/30/2021.
4. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local 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: July 8, 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**

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.

Board Chairman Todd House

Sherry Mueller

June 8, 2021

Local Pension Board Meeting – July 13, 2021

Agenda Item 1:

Agenda Item Title: Review and possible approval of the June 8, 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 June 8, 2021 Local Pension Board meeting minutes.”

Enclosure: Local Pension Board Meeting Minutes from June 8, 2021.

Agenda Item: 2

Agenda Item Title: 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.

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

None

Pension Board Meeting – July 13, 2021

Agenda Item: 3

Agenda Item Title: Discussion and possible approval of Howard Brian Logsdon’s application to participate in the DROP program on 7/30/2021.

Background / Discussion:

Captain Howard Brian Logsdon has applied to enter the DROP program on 7/30/2021. He has completed all the necessary paperwork.

Brian must terminate employment with SFMD no later than **7/31/2026**. Brian started with SFMD on 7/22/1996 and enters the DROP with 25.024 years of service.

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

“Motion to approve Howard Brian Logsdon’s application to participate in the DROP program and acknowledge that Brian must terminate employment with Superstition Fire & Medical District on or before 7/31/2026.”

Enclosure: Completed forms will be provided at the Local Pension Board meeting.

Local Pension Board Meeting – June 16, 2020

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 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 dates are recommended for the next Local Board Meetings to accommodate any unknown Exit / Enter DROP participants and/or other types of retirements. **We need to plan a Pension Board Meeting for each month through 2021 and into January 2022** as numerous meetings are anticipated.

- Tuesday, August 3rd, 2021 at 4:00 p.m.

OR

- Tuesday, August 10th, 2020 at 4:00 p.m.

- **Tuesday, September 7th, 2021 at 4:00 p.m.** (already scheduled for Andy Kuhn's Exit DROP on 9/30/2021)

- Tuesday, October 5th, 2021 at 4:00 p.m.

OR

- Tuesday, October 12^h, 2021 at 4:00 p.m.

- Tuesday, November 2nd, 2021 at 4:00 p.m.

OR

- Tuesday, November 9th, 2021 at 4:00 p.m.

- Tuesday, December 7th, 2021 at 4:00 p.m.

OR

- Tuesday, December 14th, 2021 at 4:00 p.m.

- Tuesday, January 4th, 2022 at 4:00 p.m.

OR

- Tuesday, January 11th, 2022 at 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.

The following dates are recommended for the next Local Board Meetings:

- Tuesday, August ____, 2021 at 4:00 p.m.
- Tuesday, September 7th, 2021 at 4:00 p.m. (Already Approved)
- Tuesday, October ____, 2021 at 4:00 p.m.
- Tuesday, November ____, 2021 at 4:00 p.m.
- Tuesday, December ____, 2021 at 4:00 p.m.
- Tuesday, January ____, 2022 at 4:00 p.m.

Recommended Motion: “Motion to confirm Tuesday, August ____, October ____, November ____, December ____, 2021 and Tuesday, January ____, 2022 at 4:00 p.m. as the dates of the next scheduled Local Pension Board Meetings”

Enclosures: None.

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: 6

Agenda Item Title: Adjourn.

Recommended Motion: “Motion to adjourn the Local Pension Board meeting.”