



**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, August 3, 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 July 13, 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. Possible Vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 3(a) and 3(b). The Board will take action on these items in open session.
 - a. Consideration, Discussion and possible action and/or approval regarding the Application for a Medical Disability Retirement from PSPRS for Robert R. Vande Krol AND
 - b. Consideration, Discussion and possible action and/or approval regarding the Application for Medical Disability Retirement from PSPRS for Randall S. Vande Krol
4. Return to Public Session. Discussion and possible direction regarding the application for a Medical Disability Retirement from PSPRS for Robert R. Vande Krol
5. Discussion and possible direction regarding the application for a Medical Disability Retirement from PSPRS for Randall S. Vande Krol



6. Discussion and possible approval of Mark Gomez's application to participate in the DROP program entering on 8/31/2021.
7. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.
8. Announcements and Information.
9. 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 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**

July 13, 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, JULY 13, 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 4:01 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 and Board Member James Crowley were present. Board Member Zachary Leon and Board Member Jim Geil were not present. Also present were Board Secretary Sherry Mueller and Administrative Services Director Anna Butel.

1. Review and possible approval of the June 8, 2021 Local Pension Board meeting minutes.

Motion by Local Board Chairman House to approve the June 8, 2021 Local Pension Board minutes.

Seconded by Local Board Member Crowley.

Vote 3 Ayes, 0 Nays. **Motion passed.**

2. Call to Public.
None.

3. Discussion and possible approval of Howard Brian Logsdon's application to participate in the DROP program entering on 7/30/2021.

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.

Motion by Board Member Crowley 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**."

Seconded by Local Board Member Olm

Vote 3 Ayes, 0 Nays. **Motion passed.**

4. Discussion and possible action to review the date(s) / time(s) of the next SFMD Public Safety Personnel Retirement System Local Board Meetings.

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**

OR

- **Tuesday, August 10th, 2020**

- **Tuesday, September 7th, 2021** (already scheduled for Andy Kuhn's Exit DROP on 9/30/2021)

- **Tuesday, October 5th, 2021**

OR

- **Tuesday, October 12^h, 2021**

- **Tuesday, November 2nd, 2021**

OR

- **Tuesday, November 9th, 2021**

- **Tuesday, December 7th, 2021**

OR

- **Tuesday, December 14th, 2021**

- **Tuesday, January 4th, 2022**

OR

- **Tuesday, January 11th, 2022**

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 Olm to confirm **Tuesday, August 3rd, 2021, Tuesday, October 5th, 2021, Tuesday, November 2nd, 2021, Tuesday, December 7th, 2021 and Tuesday, January 4th, 2022 at 4:00 PM** as the dates of the next scheduled Local Pension Board Meetings”

Seconded by Board Member Crowley

Vote 3 Ayes, 0 Nays. **Motion passed**

5. Announcements.
None.

6. Adjourn.

Motion by Board Member Olm to adjourn the meeting at 4:07 p.m.

Seconded by Board Member Crowley. Vote 3 Ayes, 0 Nays. **Motion passed.**

Board Approval:

Preliminary minutes emailed to PSPRS on July 14, 2021.

Board Chairman Todd House

Sherry Mueller

July 13, 2021

Local Pension Board Meeting – August 3, 2021

Agenda Item 1:

Agenda Item Title: Review and possible approval of the July 13, 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 July 13, 2021 Local Pension Board meeting minutes.”

Enclosure: Local Pension Board Meeting Minutes from July 13, 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 – August 3, 2021

Agenda Item: 3

Agenda Item Title:

Possible Vote to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position on items 3(a) and 3(b). The Board will take action on these items in open session.

- a. Consideration, Discussion and possible action and/or approval regarding the Application for a Medical Disability Retirement from PSPRS for Robert R. Vande Krol.**
- b. Consideration, Discussion and possible action and/or approval regarding the Application for a Medical Disability Retirement from PSPRS for Randall S. Vande Krol.**

Background / Discussion:

Employees Robert Vande Krol and Randall Vande Krol have applied for Medical Disability Retirements from PSPRS.

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

“Motion to go in to Executive Session pursuant to A.R.S. §38-431.03(A) at STATE TIME to discuss or consider confidential records exempt by law from public inspection, and/or to consult with Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding item 4.(a) and 4.(b): Consideration, Discussion and possible action and/or approval regarding the Application for a Medical Disability Retirement for Robert R. Vande Krol and Randall S. Vande Krol.”

Enclosure:

Medical documentation

Agenda Item 4:

Agenda Item Title:

Return to Public Session. Discussion and possible direction regarding the application for the Medical Disability Retirement from PSPRS for Robert R. Vande Krol.

Background / Discussion:

Due to a medical condition from almost 20 years in the fire service, Robert has decided to apply for retirement.

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

Motion to accept and acknowledge the application by Robert R. Vande Krol for his request to move forward on his Medical Disability Retirement from PSPRS.

Agenda Item 5:

Agenda Item Title:

Discussion and possible direction regarding the application for a Medical Disability Retirement from PSPRS for Randall S. Vande Krol.

Background / Discussion:

Due to a medical condition from over 16 years in the fire service, Randy has decided to apply for retirement.

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

Motion to accept and acknowledge the application by Randall S. Vande Krol for his request to move forward on his Medical Disability Retirement from PSPRS.

Agenda Item: 6

Agenda Item Title: Discussion and possible approval of Mark Gomez's application to participate in the DROP program on 8/31/2021.

Background / Discussion:

Captain Mark Gomez has applied to enter the DROP program on 8/31/2021. He has completed all the necessary paperwork.

Mark must terminate employment with SFMD no later than **8/31/2026**. Mark started with SFMD on 4/1/1993 and enters the DROP with 28.419 years of service.

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

"Motion to approve Mark Gomez's application to participate in the DROP program and acknowledge that Mark must terminate employment with Superstition Fire & Medical District on or before 8/31/2026."

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

Local Pension Board Meeting – August 3, 2021

Agenda Item: 7

Agenda Item Title: Discussion to review the dates / times of the next SFMD Public Safety Personnel Retirement System Local Board Meetings.

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 have already been approved for the next Local Board Meetings to accommodate any unknown Exit / Enter DROP participants and/or other types of retirements.

- **Tuesday, September 7th, 2021 at 4:00 p.m.**
- **Tuesday, October 5th, 2021 at 4:00 p.m.**
- **Tuesday, November 2nd, 2021 at 4:00 p.m.**
- **Tuesday, December 7th, 2021 at 4:00 p.m.**
- **Tuesday, January 4th, 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.

Enclosures: None.

Agenda Item: 8

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.

Local Pension Board Meeting – August 3, 2021

Agenda Item: 9

Agenda Item Title: Adjourn.

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