



Superstition Fire & Medical District

565 North Idaho Road, Apache Junction, AZ 85119

Phone (480) 982-4440, Fax (480) 982-0183

www.sfmd.az.gov

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**
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- **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**

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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**

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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

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