



Superstition Fire & Medical District

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

August 3, 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, AUGUST 3, 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 4:05 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. Legal Counsel Cynthia Kelley, Esq. attended via conference call.

1. Review and possible approval of the July 13, 2021 Local Pension Board meeting minutes.

Motion by Local Board Member Leon to approve the July 13, 2021 Local Pension Board minutes.

Seconded by Local Board Member Crowley.

Vote 4 Ayes, 0 Nays. **Motion passed.**

No Motion

- 2. Call to Public.**
None.

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 this item 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.**

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

Motion Local Board Member Geil to go in to Executive Session pursuant to A.R.S. §38-431.03(A) at 4:07 p.m. 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 3(a) and 3(b): Consideration, Discussion and possible action and/or approval regarding the Application for a Medical Disability Retirement from PSPRS for Robert R. Vande Krol and Randall S. Vande Krol."

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

4. **Return to Public Session at 4:24 p.m. Discussion and possible direction regarding the application for a Medical Disability Retirement from PSPRS for Robert R. Vande Krol.**

Pension Board Chairman House stated he would like to thank Rob Vande Krol for his years of service to Superstition Fire & Medical District.

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

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

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

Pension Board Chairman House stated he would like to thank Randy Vande Krol for his years of service to Superstition Fire & Medical District

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

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

6. Discussion and possible approval of Mark Gomez's application to participate in the DROP program entering on 8/31/2021.

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 11/18/1991 and enters the DROP with 28.419 years of service.

Motion by Board Member Geil 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."

Seconded by Local Board Member Crowley
Vote 4 Ayes, 0 Nays. **Motion passed.**

7. **Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.**

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.**

No Motion

8. **Announcements.**

None.


9. **Adjourn.**

Motion by Board Member Crowley to adjourn the meeting at 4:28 p.m.

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

Board Approval:

Preliminary minutes emailed to PSPRS on August 4, 2021.


Board Chairman Todd House
DIRECTOR JAMES Geil, for Todd House
Sherry Mueller