



**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, November 2, 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 October 5, 2021 Local Pension Board meeting minutes and the October 5, 2021 Executive Session 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 Brian Wyatt's termination of his participation in the DROP program and to apply for normal retirement on 12/19/2021.
4. Discussion and possible approval of Richard Ochs' termination of his participation in the DROP program and to apply for normal retirement on 12/31/2021.
5. Discussion and possible approval of six new hires retirement membership into the Public Safety Personnel Retirement System.
6. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension Board Meeting.
7. Announcements and Information
8. 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: October 28, 2021 at 1730 hours by Sherry Mueller



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

**October 5, 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, OCTOBER 5, 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 and called the meeting to order at 4:02 p.m.
- B. The Pledge of Allegiance was led by Board Member Olm
- C. Roll Call showed Local Board Chairman Todd House, Board Member Jim Geil, Board Member James Crowley, Board Member Zachary Leon and Board Member Ron Olm were present. Also present was Board Secretary Sherry Mueller. Legal Counsel Cynthia Kelley, Esq. attended via conference phone.

**1. Review and possible approval of the September 7, 2021 Local Pension Board meeting minutes and the September 7, 2021 Executive Session Minutes.**

**Motion** by Local Board Member Crowley to approve the September 7, 2021 Local Pension Board minutes and the September 7, 2021 Executive Session Minutes.

**Seconded** by Local Board Member Geil and Board Member Olm.  
Vote 5 Ayes, 0 Nays. **Motion passed.**

**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 by** Local Board Member Geil to go in to Executive Session pursuant to A.R.S. §38-431.03(A) at 4:04 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 Olm  
Vote 5 ayes, 0 Nays. **Motion passed.**

**4. Return to Public Session at 4:18 p.m. Discussion and possible action and decision regarding the application for a Medical Disability Retirement from PSPRS for Robert R. Vande Krol.**

**Motion by** Local Board Member Crowley to approve the Catastrophic Disability Retirement, pursuant to the Independent Medical Examiner findings and meets the statutory requirements, for Robert R. Vande Krol.

**Seconded** by Board Member Geil and Board Member Olm  
Vote 5 ayes, 0 Nays. **Motion passed.**

All Board Members read out loud, their answers to PSPRS FORM P-5LB-C.

All Board Members responded the same:

- 1. YES
- 2. YES
- 3. NO
- 4. Not Applicable
- 5. NO
- 6. NO
- 7. YES

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

**Motion** Local Board Member Leon to approve the Catastrophic Disability Retirement, pursuant to the Independent Medical Examiner findings and meets the statutory requirements, for Randall S. Vande Krol.

**Seconded** by Board Member Geil  
Vote 5 ayes, 0 Nays. **Motion passed**

#5 Continued: All Board Members read out loud, their answers to PSPRS FORM P-5LB-C.

All Board Members responded the same:

- 1. YES
- 2. YES
- 3. NO
- 4. Not Applicable
- 5. NO
- 6. NO
- 7. YES

**6. 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, November 2<sup>nd</sup>, 2021 at 4:00 p.m.**
- **Tuesday, December 7<sup>th</sup>, 2021 at 4:00 p.m.**
- **Tuesday, January 4<sup>th</sup>, 2022 at 4:00 p.m.**

**No Motion**

**7. Announcements.**

Chairman House announced that Gold Canyon, AZ formed their own Chamber of Commerce and will have their first meeting on Wednesday, October 6, 2021 at 6:00 p.m. at a local Gold Canyon restaurant, De La Cruz.

**8. Adjourn.**

**Motion** by Board Member Olm to adjourn the meeting at 4:26 p.m.

**Seconded** by Board Member Geil  
Vote 5 ayes, 0 nays. **Motion passed.**

**Board Approval:**                    **Preliminary minutes emailed to PSPRS on October 5, 2021.**

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*Board Chairman Todd House*

*Board Secretary Sherry Mueller*

October 5, 2021

## Local Pension Board Meeting – November 2, 2021

### Agenda Item 1:

#### Agenda Item Title:

**Review and possible approval of the October 5, 2021 Local Pension Board Meeting Minutes and the October 5, 2021 Executive Session 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 October 5, 2021 Local Pension Board Meeting Minutes and the October 5, 2021 Executive Session Minutes.”*

#### Enclosure:

Local Pension Board Meeting Minutes from October 5, 2021

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### Agenda Item 2:

#### Agenda Item Title:

#### **Call to the 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.

**NONE**

#### 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

#### Enclosure:

**NONE**

November 2, 2021

## Local Pension Board Meeting – November 2, 2021

### Agenda Item 3:

#### **Agenda Item Title:**

**Discussion and possible approval of Brian Wyatt’s termination of his participation in the DROP program and apply for normal retirement on 12/19/2021.**

#### **Background / Discussion:**

Captain Brian Wyatt entered the DROP program on 10/31/2018 when he agreed to terminate his employment with SFMD on or before 10/31/2023. He has provided notice to SFMD of his retirement effective **December 19, 2021.**

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

*“Motion to approve Brian Wyatt’s termination of his participation in the DROP program and approve his application for normal retirement on 12/19/2021”.*

#### **Enclosure:**

Completed forms will be provided at the Local Pension Board meeting

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### Agenda Item 4:

#### **Agenda Item Title:**

**Discussion and possible approval of Richard Ochs’ termination of his participation in the DROP program and apply for normal retirement on 12/31/2021.**

#### **Background / Discussion:**

Assistant Chief Richard Ochs entered the DROP program on 12/31/2016 when he agreed to terminate his employment with SFMD on or before 12/31/2021. He has provided notice to SFMD of his retirement effective **December 31, 2021.**

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

*“Motion to approve Richard Ochs’ termination of his participation in the DROP program and approve his application for normal retirement on 12/31/2021”.*

#### **Enclosure:**

Completed forms will be provided at the Local Pension Board meeting

## Local Pension Board Meeting – November 2, 2021

### Agenda Item 5:

#### Agenda Item Title:

**Discussion and possible approval of six new hires retirement membership into the Public Safety Personnel Retirement System.**

#### Background / Discussion:

Participation in the PSPRS requires that the Local Board approve new membership and note if there are any pre-existing medical conditions as employees are hired. Currently, HR staff reviews the medical reports and advises the Local Board of any pre-existing conditions. Human Resources confirmed that none of the six have any pre-existing conditions.

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

***“Motion to approve Firefighters Sedona Aulik, Brady Harmon, Lucas Martinez and Julia McCoy, Layni Rodriguez and Kaden Logsdon with a start date of December 11, 2021, all with no pre-existing conditions, into the Public Safety Personnel Retirement System”.***

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### Agenda Item 6:

#### Agenda Item Title:

**Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension 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 date(s) have already been approved for the next Local Board Meetings:**

- ~~Tuesday, December 7<sup>th</sup>, 2021 at 4:00 p.m. Cancelled~~
- **Tuesday, January 4<sup>th</sup>, 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.

## **Local Pension Board Meeting – November 2, 2021**

### **Agenda Item 7:**

#### **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

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### **Agenda Item 8:**

#### **Agenda Item Title:**

#### **Adjourn**

#### **Recommended Motion:**

*“Motion to adjourn the Local Pension Board Meeting.”*