



Superstition Fire & Medical District

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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 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

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.



Board Chairman Todd House

Board Secretary Sherry Mueller

October 5, 2021