

**Public Safety Personnel Retirement System
Local Pension Board Meeting Agenda
Superstition Fire & Medical District**

Meeting Call-in Number (480) 646-1864 Access Pin Code: 1234

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, December 7, 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 November 2, 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. Discussion and possible approval of Mark Widick's application to participate in the DROP program entering on 12/30/2021.
4. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.
5. Announcements and Information.
6. 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: November 30, 2021 at 1730 hours by Sherry Mueller

December 7, 2021



Superstition Fire & Medical District

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

November 2, 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, NOVEMBER 2, 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 4:00 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 Ron Olm, and Board Member Zachary Leon were present. Board Member James Crowley attended via conference phone. Also present were Board Secretary Sherry Mueller, Assistant Chief Richard Ochs, Assistant Chief Richard Mooney and Administrative Services Anna Butel attended the meeting.

1. Review and possible approval of the following Local Pension Board meeting minutes:

- October 5, 2021 Pension Board Minutes
- October 5, 2021 Executive Session Minutes

Motion by Local Board Member Olm to approve the October 5, 2021 Local Pension Board minutes and the October 5, 2021 Executive Session Minutes.”

Seconded by Local Board Member Geil

Vote 5 ayes, 0 nays. **Motion passed**

- 2. Call to Public.*
None.

3. *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.*

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**.

Motion by Board Member Crowley to approve Brian Wyatt's termination of his participation in the DROP program and approve his application for normal retirement on 12/19/2021".

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

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

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**.

Motion by Board Member Geil to approve Richard Ochs' termination of his participation in the DROP program and approve his application for normal retirement 12/31/2021.

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

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

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.

Motion by Board Member Leon 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.

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

6. *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 has already been approved for the next Local Board Meeting to accommodate any unknown the Exit / Enter DROPs:

- **Tuesday, January 4th, 2021**

No Motion

7. *Announcements.*

8. *Adjourn.*

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

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

Board Approval: **Preliminary minutes emailed to PSPRS on November 3, 2021.**

Board Chairman Todd House

Sherry Mueller

November 2, 2021

Local Pension Board Meeting – December 7, 2021

Agenda Item 1:

Agenda Item Title: Review and possible approval of the November 2, 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 November 2, 2021 Local Pension Board meeting minutes.”

Enclosure: Local Pension Board Meeting Minutes from November 2, 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: Not applicable

Enclosure: None

Local Pension Board Meeting – December 7, 2021

Agenda Item: 3

Agenda Item Title: Discussion and possible approval of Mark Widick’s application to participate in the DROP program on 12//2020.

Background / Discussion:

Firefighter Mark Widick has applied to enter the DROP program on **12/30/2021**. He has completed all the necessary paperwork.

Mark must terminate employment with SFMD no later than **12/30/2026**. Mark started with SFMD on 8/13/2001 and enters the DROP with 20.383 years of service.

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

“Motion to approve Mark Widick’s application to participate in the DROP program and acknowledge that Mark must terminate employment with Superstition Fire & Medical District on or before 12/31/2026.”

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

Agenda Item: 4

Agenda Item Title: Discussion and possible action to review the date(s) / time(s) of the next SFMD Public Safety Personnel Retirement System Local 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) are recommended for the next Local Board Meetings:

- **Tuesday, January 4, 2022 (Already Approved)**
- **Tuesday, February 1, 2022**
- **Tuesday, March 1, 2022**
- **Tuesday, April 5, 2022**
- **Tuesday, May 3, 2022**
- **Tuesday, June 7, 2022**

Local Pension Board Meeting – December 7, 2021

Agenda Item: 4 Continued

Recommended Motion:

“Motion to confirm Tuesday, February 1, 2022, Tuesday, March 1, 2022, Tuesday, April 5, 2022, Tuesday, May 3, 2022 and Tuesday, June 7, 2022 as the dates for the next scheduled Local Pension Board Meeting”

Enclosures: None.

Agenda Item: 5

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.

Agenda Item: 6

Agenda Item Title: Adjourn.

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