



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