



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

**December 7, 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, DECEMBER 7, 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 Ron Olm and Board Member Jim Geil were present. Board Member James Crowley and Board Zachary Leon were not in attendance. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel, Assistant Chief Richard Mooney and Human Resources Manager Alena Sampson.

1. *Review and possible approval of the November 2, 2021 Local Pension Board meeting minutes.*

**Motion** by Local Board Member Olm to approve the November 2, 2021 Local Pension Board minutes.

**Seconded** by Local Board Member Geil.

Vote 3 ayes, 0 nays. **Motion passed.**

2. *Call to Public.*  
None.

3. Discussion and possible approval of Mark Widick's application to participate in the DROP program entering on 12/30/2021.

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.

**Motion** by Board Member Geil 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.**"

**Seconded** by Local Board Member Olm

Vote 3 ayes, 0 Nays. **Motion passed.**

4. Discussion and possible action to review the date(s) /time(s) 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 date(s) are recommended for the next Local Board Meeting:

- **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**

Motion by Board Member Olm 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"

**Seconded** by Board Member Geil.

Vote 3 ayes, 0 Nays. **Motion passed**

5. Announcements.  
None.
6. Adjourn.


**Motion** by Board Member Geil to adjourn the meeting at 4:04 p.m.

**Seconded** by Board Member Olm.

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

**(s)Board Approval:**

**Preliminary minutes emailed to PSPRS on December 8, 2021.**



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*Board Chairman Todd House*

Sherry Mueller

December 7, 2021