



## *Superstition Fire & Medical District*

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

**April 5, 2022**

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, APRIL 5, 2022. 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 Chief Whitney.
- C. Roll Call showed Local Board Chairman Todd House, Board Member Jim Geil and Board Member Zachary Leon (via conference phone) were present. Board Member James Crowley and Board Member Ron Olm were not in attendance. Also present were Board Secretary Sherry Mueller, Fire Chief John Whitney and Assistant Chief Richard Mooney.

**1. Review and possible approval of the March 1, 2022 Local Pension Board meeting minutes.**

**Motion** by Local Board Member Leon to approve the March 1, 2022 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 five 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 one Firefighter has no pre-existing conditions.

**Motion** by Board Member Geil to approve Firefighter Haden Langenhorst with a start date of February 28, 2022 with no pre-existing conditions, into the Public Safety Personnel Retirement System.

**Seconded** by Local Board Member Leon

**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, May 3, 2022 (Already Approved)
- Tuesday, June 7, 2022 (Already Approved)

**The following dates are recommended for the next Local Pension Board Meetings:**

- **Tuesday, August 2, 2022 at 4:00 p.m.**
- **Tuesday, November 1, 2022 at 4:00 p.m.**

**Motion** by Board Member Geil to approve Tuesday, August 2, 2022 and Tuesday, November 1, 2022 as the dates of the next scheduled Local Pension Board Meetings.

**Seconded** by Local Board Member Leon

**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 Leon.

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

**Board Approval:**

**Preliminary minutes emailed to PSPRS on April 6, 2022.**



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*Board Chairman Todd House*

Sherry Mueller

April 5, 2022