



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

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, September 13, 2022**. 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 April 5, 2022 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 four new hires induction into the Public Safety Personnel Retirement System (PSPRS).
4. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension 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: August 30, 2022 at 1730 hours by Sherry Mueller



Superstition Fire & Medical District

565 North Idaho Road, Apache Junction, AZ 85119

Phone (480) 982-4440, Fax (480) 982-0183

www.sfmd.az.gov

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.

Board Chairman Todd House

Sherry Mueller

April 5, 2022

Local Pension Board Meeting – September 13, 2022

Agenda Item 1:

Agenda Item Title:

Review and possible approval of the April 5, 2022 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 April 5, 2022 Local Pension Board Meeting Minutes.”

Enclosure:

Local Pension Board Meeting Minutes from April 5, 2022

Agenda Item 2:

Agenda Item Title:

Call to the 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.

None

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

N/A

Enclosure:

None

Local Pension Board Meeting – September 13, 2022

Agenda Item: 3

Agenda Item Title:

Discussion and possible approval of four new hires induction into the Public Safety Personnel Retirement System (PSPRS).

Background / Discussion:

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 one or more pre-existing conditions.

Recommended Motion: (please read motion as written)

“Motion to approve (OR disapprove) the induction of new SFMD Firefighter Recruits Chase Andrews with an effective date of August 1, 2022, Alex Avakian with an effective date of August 10, 2022, Apolo Ta’ase with an effective date of August 15, 2022 and Steven Hammer with an effective date of August 8, 2022. Each will be inducted with pre-existing medical conditions, if any, as noted on the listing that is included with the Board Packet”.

Agenda Item: 4

Agenda Item Title:

Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension 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) have already been approved for the next Local Board Meetings:

- **Tuesday, November 15th, 2022 at 4:00 p.m.**

Recommended Motion:

Motion to confirm Tuesday, November 15th, 2022, for the next scheduled Local Pension Board Meeting”

Enclosures: None.

Local Pension Board Meeting – September 13, 2022

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.

Agenda Item 6:

Agenda Item Title:

Adjourn

Recommended Motion:

“Motion to adjourn the Local Pension Board Meeting.”