



Superstition Fire & Medical District

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

September 13, 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, SEPTEMBER 13, 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 Chairman Todd 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 was not in attendance. Also present were Board Secretary Sherry Mueller, Human Resources Manager Alena Sampson and Assistant Chief Richard Mooney.

1. Review and possible approval of the April 5, 2022 Local Pension Board meeting minutes.

Motion by Local Board Member Geil to approve the April 15, 2022 Local Pension Board minutes.

Seconded by Local Board Member Leon.

Vote 4 ayes, 0 nays. **Motion passed.**

2. Call to Public

None.

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

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.

Motion by Board Member Leon to approve 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".

Seconded by Local Board Member Olm

Vote 4 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, November 15, 2022**

Motion by Board Member Olm to approve Tuesday, November 15, 2022 as the date of the next scheduled Local Pension Board Meeting.

Seconded by Local Board Member Geil

Vote 4 ayes, 0 Nays. **Motion passed**

5. **Announcements.**
Chairman House announced that he will be leaving the Pension Board as of December 1, 2022. Director Olm thanked Chairman House for his years of service to the Pension Board and to SFMD.

6. **Adjourn.**

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

Seconded by Board Member Olm.

Vote 4 ayes, 0 nays. **Motion passed.**

Board Approval:

Preliminary minutes emailed to PSPRS on September 22, 2022.



Pension Board Director

September 13, 2022