



## *Superstition Fire & Medical District*

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

**June 13, 2023**

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, JUNE 13, 2023. 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 Jason Moeller called the meeting to order at 4:00 p.m.
- B. The Pledge of Allegiance was led by Chairman Jason Moeller
- C. Roll Call showed Pension Board Chairman Jason Moeller and Board Director Jim Geil were present. Board Director Zachary Leon attended via conference phone. Board Director Ron Olm and Board Director James Crowley were not present. Also present were Fire Chief John Whitney, Board Secretary Sherry Mueller, Human Resources Manager Alena Sampson and Director of Administrative Services Anna Butel.

**1. Review and possible approval of the February 7, 2023 Local Pension Board meeting minutes.**

**Motion** by Director Geil to approve the February 7, 2023 Local Pension Board minutes.

**Seconded** by Director Leon.

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

**2. Call to Public**

None.

**3. Discussion and possible approval of the induction of one new Superstition Fire & Medical District Firefighter into the Public Safety Personnel Retirement System (PSPRS).**

Participation in the PSPRS requires that the Local Pension 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 there were no pre-existing conditions.

**Motion** by Director Geil to approve the induction of one new SFMD Firefighter Jesus Rivas, with an effective date of May 22, 2023. Jesus will be inducted with pre-existing medical conditions, if any, as noted on the listing that is included with the Board Packet.

**Seconded** by Director 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, August 29<sup>th</sup>, 2023 OR
- Tuesday, September 12<sup>th</sup>, 2023

**Motion** by Director Geil to approve **Tuesday, August 29<sup>th</sup>, 2023** as the date of the next scheduled Local Pension Board Meeting.

**Seconded** by Director Leon

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

5. **Announcements.**

None

6. **Adjourn.**


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

**Seconded** by Director Leon

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

**Board Approval:**

**Preliminary minutes emailed to PSPRS on June 14<sup>th</sup>, 2023**



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Jason Moeller  
Pension Board Chairman

June 13, 2023