



**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, January 21, 2025**. 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:

Call to Order

Pledge of Allegiance

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 January 23, 2024, 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 the appointment of Alena Sampson as the SFMD Local Pension Board Secretary.

4. Discussion and possible approval of the induction of six new Superstition Fire & Medical District Firefighters into the Public Safety Personnel Retirement System (PSPRS).

5. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Pension Board Meeting.

6. Announcements and Information

7. 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: Tuesday, January 14, 2025, at 1600 hours by Alena Sampson.



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**

January 23, 2024

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, JANUARY 23, 2024. 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 Captain Zachary Leon
- C. Roll Call showed Pension Board Chairman Jason Moeller, Board Director Jim Geil, Board Director Ron Olm, Board Director Zachary Leon and Board Director James Crowley were present. Also present was Board Secretary Sherry Mueller.

1. Review and possible approval of the August 29, 2023 Local Pension Board meeting minutes.

Motion by Director Geil to approve the August 29, 2023 Local Pension Board minutes.

Seconded by Director Crowley

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

2. Call to Public

None.

3. Discussion and possible approval of the induction of five new Superstition Fire & Medical District Firefighters 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.

Motion by Director Crowley to approve the induction of five new SFMD Firefighters, Justin Elliott, Sean Semrad, Mason Norvell, Nicholas Pyles and Gregory Scerbo with an effective date of January 16, 2024. The five new Firefighter Recruits 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 & Director Olm
Vote 5 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, July 9th, 2024
OR
- Tuesday, July 16th, 2024

Motion by Director Leon to approve **Tuesday, July 9th, 2024** as the date of the next scheduled Local Pension Board Meeting.

Seconded by Director Geil
Vote 5 ayes, 0 Nays. **Motion passed**

5. **Announcements.**
None

6. **Adjourn.**

Motion by Director Olm to adjourn the meeting at 4:10 p.m.

Seconded by Director Geil
Vote 5 ayes, 0 nays. **Motion passed.**

Board Approval: **Preliminary minutes emailed to PSPRS on January 24th, 2024**

Jason Moeller
Pension Board Chairman

January 23, 2023



**Superstition Fire & Medical District
Local Board of the Public Safety Personnel Retirement System (PSPRS)**

Regular Meeting AGENDA

4:00 p.m., Tuesday, January 21, 2025
Administration Board Room
565 N. Idaho Road, Apache Junction, AZ 85119

Call to Order

Pledge of Allegiance

Roll Call

One or more member of the Local Board of the Public Safety Personnel Retirement System may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. 38-431(4).

Public Comment

Citizens may address the members of the Local Board of the Public Safety Personnel Retirement System during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Local Board of the Public Safety Personnel Retirement System from discussing or taking action on an item that is not on the prepared agenda.

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session with all reasonably necessary District staff, to discuss and consult with the attorneys and representatives of the public body to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), to review confidential records pursuant to A.R.S. §38-431.03(A)(2), and for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and possible approval of January 23, 2024, 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 January 23, 2024, Local Pension Board Meeting Minutes.”

Enclosure:

Local Pension Board Meeting Minutes from January 23, 2024

2. Discussion and possible approval of the appointment of Alena Sampson as the SFMD Local Pension Board Secretary.

Background / Discussion:

The previous Pension Board Secretary, Sherry Mueller, retired in September 2024. Pursuant to A.R.S. §38-847(M), a new Pension Board Secretary must be approved by the Local Pension Board Members.

Recommended Motion: (please read motion as written)

Motion to approve Shelley Aspbury as the new Local Pension Board Secretary for Superstition Fire & Medical District.

3. Discussion and possible approval of the induction of six new Superstition Fire & Medical District Firefighters 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.

Recommended Motion: (please read motion as written)

“Motion to approve the induction of six new Superstition Fire & Medical District Firefighters into PSPRS: Armand Moini and Spencer Tufts with an effective date of January 13, 2025, and Francisco Garduno, Nicholas Selover, Andrew Hayes, and Brody Klenner, with an effective date of January 20, 2025. All six will be inducted with pre-existing medical conditions, if any, as noted on the listing that is included with the Board Packet.

4. 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 members, 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 at a later date.

The following date is recommended for the next Local Board Meetings:

- **Tuesday, July 15, 2025, at 4:00 p.m.**

Recommended Motion:

Motion to confirm Tuesday, July 15, 2025, for the next scheduled Local Pension Board Meeting”

Enclosures: None.

5. 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.

6. Adjourn

Recommended Motion:

“Motion to adjourn the Local Pension Board Meeting.”



Persons with a disability may request a reasonable accommodation by contacting Shelley Aspbury at 480-982-4440 X131. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation.