



Superstition Fire & Medical District

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PSPRS Local Pension Board Meeting Minutes

July 29, 2025

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 21, 2025. 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 Board Secretary Tanya Anderson.
- C. Roll Call showed Pension Board Chairman Jason Moeller, Board Director Jim Geil, Board Director Chase Andrews, and Board Director Jose Sepulveda were present. Board Director Alena Sampson joined via Teams.

1. Review and possible approval of January 25, 2025, Local Pension Board meeting minutes.

Motion by Director Andrews to approve January 25, 2025, Local Pension Board minutes.

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

2. Discussion and possible approval of the appointment of Tanya Anderson as the SFMD Local Pension Board Secretary

Motion by Director Andrews to approve Tanya Anderson as the new Local Pension Board Secretary for Superstition Fire & Medical District.

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

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 Andrews to approve the induction of five new SFMD Firefighters into PSPRS: Jack Nichols, with an effective date of July 14, 2025; Wyatt Reimann, John Price, Tori Dow & Keith Spletter, with an effective date of July 28, 2025. 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 Geil

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 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 to a later date.

The following date(s) are recommended for the next Local Board Meeting:

- **Tuesday, February 24, 2026, at 4:00 PM**

Motion by Director Geil to approve **Tuesday, February 24, 2026**, as the date of the next scheduled Local Pension Board Meeting.

Seconded by Director Sepulveda

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

5. Announcements.

None

6. Adjourn.

Motion by Director Geil to adjourn the meeting at 4:11 p.m.

Seconded by Director Sepulveda

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