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, November 10, 2026**. The meeting will be held via Teams or by calling in. The meeting will be open to the general public and will begin at **4:30 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 October 8, 2026, 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 action regarding the recertification of the Catastrophic Disability for Robert R. Vande Krol.

4. Announcements and Information

5. 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: Wednesday, November 4, 2026, by Tanya Anderson

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

Regular Meeting AGENDA

4:30 p.m., Tuesday, November 10, 2026

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.

1. **Review and possible approval of October 8, 2026, 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 October 8, 2026, Local Pension Board Meeting Minutes."

Enclosure:
Local Pension Board Meeting Minutes from October 8, 2026

2. **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.

Background / Discussion:
Call to Public is provided to 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

Enclosures: None

3. Discussion and possible action regarding the recertification of the Catastrophic Disability for Robert R. Vande Krol.

Background / Discussion
Discussion and possible action regarding the completed Independent Medical Examination for the mandatory 60-month recertification of Catastrophic Disability Retirement benefits for Robert R. Vande Krol.

Enclosures: Catastrophic Disability Questionnaire

Recommended Motion:
*"Motion to (recertify **or** not recertify) the Catastrophic Disability for Robert R. Vande Krol"*

4. 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.

5. Adjourn

Recommended Motion:
"Motion to adjourn the Local Pension Board Meeting."

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Superstition Fire & Medical District

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DRAFT PSPRS Local Pension Board Meeting Minutes

October 8, 2026

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 THURSDAY, OCTOBER 8, 2026. 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 Director Andrews.

C. Roll Call showed Pension Board Chairman Jason Moeller, Director Jose Sepulveda, and Director Chase Andrews attended Via Teams. Director Jim Geil phoned in to the meeting. Director Alena Sampson and Board Secretary Tanya Anderson attended in person.

1. **Review and possible approval of October 6, 2026, Local Pension Board meeting minutes.**

Motion by Director Sampson to approve the October 6, 2026, Local Pension Board minutes.

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

2. **Call to Public – none.**

3. **Discussion and possible action and decision regarding the recertification of the Catastrophic Disability for Robert R. Vande Krol**

Motion by Director Sampson to send Robert R. Vande Krol to Dr. Shukla for an Independent Medical Examination prior to making a final determination on recertification of Catastrophic Disability.

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

4. **Adjourn**.

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

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