



DAISY MOUNTAIN FIRE DISTRICT
LOCAL PENSION BOARD
MINUTES

DATE: Wednesday, August 4th, 2021

TIME: 1400 HOURS

PLACE: Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

Or

Daisy Mountain Fire District Administration Office
41018 N. Daisy Mountain Dr.
Anthem, AZ 85086

EXECUTIVE SESSION

*Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3), (4), (5), (6) and (7). The Board may vote, on any agenda item, to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation. **The Boards will take action on items in open session.***

AGENDA

1. CALL TO ORDER (2:03)

2. ROLL CALL/AFFIRMATION OF QUORUM:

- | | |
|---|---------|
| • Brian Moore, Local Pension Board Chairman | PRESENT |
| • Kirby Wisgerhof, Public Member | ABSENT |
| • Neil Rifenbark, Public Member | PRESENT |
| • Connor Waite, Sworn Elected Member | PRESENT |
| • Brady Flummer, Sworn Member | PRESENT |

3. CALL TO THE PUBLIC:

Those individuals wishing to address the Pension Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 10:00AM on the day of the meeting.

There were no requests to address the board

4. MINUTES

- A. Approval of the DMFD Fire Pension Board minutes of the meeting held November 20th,



2020

Discussion and Possible Board Action

Motion	Rifenbark
Second	Flummer
Outcome	4-0

5. OLD BUSINESS

A. Consideration of Application for Accidental Disability -Jeremy Knorr

Discussion and Possible Board Action

Motion made to move into executive session by Connor Waite. Seconded by Neil Rifenbark. There was no discussion. Motion carried unanimously, 4-0

Whereupon, the executive session of the Daisy Mountain Fire District was entered 2:07 pm.

Motion made to adjourn the executive session by Connor Waite. Seconded by Neil Rifenbark. There was no discussion. Motioned carried unanimously, 4-0.

Whereupon the executive session of the Daisy Mountain Fire District was adjourned at 2:40 pm.

Chairman Moore asked if Mr. Knorr's counsel would like to address the board and Mr. Norris stated that he has no new or additional information to present, only that he hopes that board votes in support of the information in the IME. Chairman Moore reported that board has reviewed the IME and additional documentation. He noted that the board secretary had misunderstood the directions on PSPRS Form P5-LB-A Accidental Disability Questionnaire and filled it out prior to the IME.

Connor Waite Motioned to approve the application for accidental disability for Jeremy Knorr and to accept amending the PSPRS Form P5-LB-A Accidental Disability Questionnaire with the following answers:

1. Yes
2. Yes
3. No
4. N/a
5. No
6. No
7. No
8. Yes

Motion	Connor Waite
Second	Neil Rifenbark
Outcome	4-0



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6. NEW BUSINESS

A. Review of Pre-Existing Medical Reports and acceptance of New Members

Discussion and Possible Board Action

1. Kurtis Flick
2. Diana Musina
3. Thomas Armbrust
4. Jacob Duran
5. Austin Horton
6. Joseph Rosenberg
7. Kory Smith
8. Chase Sullivan

Motion	Flummer
Second	Rifenbark
Outcome	4-0

B. Deferred Retirement Option Plan (DROP)

Discussion and Possible Board Action

1.

Name:	David Jensen
Rank:	Division Chief
Years of Service:	25.098
Age:	49
Effective Date:	07/22/21
Maximum Duration of DROP:	60 months
Monthly Benefit:	\$6,204.97

2.

Name:	Stephen Coffey
Rank:	Engineer
Years of Service:	25.060
Age:	51
Effective Date:	8/22/21
Maximum Duration of DROP:	60 months
Monthly Benefit:	\$5,401.75

Motion	Waite
Second	Flummer
Outcome	4-0



- C. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**
Discussion and Possible Board Action

Name: Keith Paffrath
Benefit: Engineer
Entered Drop Effective: 04/30/20
Terminate Drop Effective: 10/04/21

Motion	Waite
Second	Rifenbark
Outcome	4-0

- D. **Review of the Daisy Mountain PSPRS Actuarial Report for the year ended June 30th, 2020**

The pension board reviewed the PSPRS Actuarial report for the year ended June 30th, 2021.

7. ADMINISTRATIVE UPDATE

- A. Local Board Training Opportunities
- B. Member Educational Material/opportunities Update

Tiffany Marik reported that she has been reaching out to DROP/Retirement Eligible personnel individually to see if any of them had any questions about the process and as she has been getting groups of people interested, she has been setting up group training through Galloway.

8. BOARD MEMBER REPORT

- A. BRIAN MOORE
Chairman Moore reported that he recently attended the AFDA/AFCA conference where he presented on the PSPRS system.
- B. KIRBY WISGERHOF
Absent.
- C. NEIL RIFENBARK
No report.
- D. CONNOR WAITE
No report.
- E. BRADY FLUMMER
No report.



9. MOTION TO ADJOURN

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 2:57 PM)

Motion	Connor Waite
Second	Brady Flummer
Outcome	5-0

DRAFT