



DAISY MOUNTAIN FIRE DISTRICT
LOCAL PENSION BOARD
MINUTES

DATE: Tuesday, November 10th, 2020

TIME: 1600 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

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting remotely as well as in person. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

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 (4:05)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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| • Brian Moore, Local Pension Board Chairman | PRESENT |
| • Kirby Wisgerhof, Public Member | PRESENT |
| • 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 September 2nd, 2020

Discussion and Possible Board Action

Motion to approve the DMFD Fire Pension Board Minutes of the meeting held September 2nd, 2020.

Motion	Neil Rifembark
Second	Connor Waite
Outcome	5-0

5. OLD BUSINESS

A. Local Board Administration – Appointment of Local Board Secretary

Discussion and Possible Board Action

Motion to appoint Tiffany Marik as the DMFM Pension Board Secretary

Motion	Neil Rifembark
Second	Kirby Wisgerhof
Outcome	5-0

6. NEW BUSINESS

A. Enter into Deferred Retirement Option Plan (DROP)

Discussion and Possible Board Action

Name: David Nielsen

Rank: Assistant Chief

Years of Service: 26.292

Age: 55

Effective Date: 11/01/20

Maximum Duration of DROP: 60 months

Monthly Benefit: \$7,280.51

Motion to approve Dave Nielsen application to enter DROP

Motion	Connor Waite
Second	Brady Flummer
Outcome	5-0



B. Deferred Retirement Option Plan Recalculation
Discussion and Possible Board Action

Name: Keith Paffrath
Rank: Engineer
Years of Service: 20.002
Age: 51
Effective Date: 04/30/2020
Maximum Duration of DROP: 60 months
Monthly Benefit: \$3,512.05

Motion to approve the DROP recalculation for Keith Paffrath

Motion	Neil Rifembark
Second	Kirby Wisgerhof
Outcome	5-0

C. Re-hearing for Consideration of Application for Accidental Disability -Jerry Knorr
Discussion and Possible Board Action

Motion to enter executive session to seek legal counsel regarding a personnel issue.

Whereupon, the executive session of the Daisy Mountain Fire District Pension Board was entered into at 4:14pm.

Whereupon, the executive session of the Daisy Mountain Fire District Pension Board was adjourned at 4:53pm.

After returning from Executive Session, Chairman Moore invited the applicants legal counsel to give a brief summary of his memorandum.

Motion to grant the request for a rehearing for consideration of application for accidental disability.

Motion	Neil Rifembark
Second	Kirby Wisgerhof
Outcome	5-0

Motion to refer Mr. Knorr to an independent medical examination to determine if he has a condition or disability that was not pre-existing, that was incurred during the line of work and that the disability and/or condition is total and permanent.

Motion	Neil Rifembark
Second	Kirby Wisgerhof
Outcome	5-0



7. ADMINISTRATIVE UPDATE

A. Upcoming board election and appointment

Tiffany reported that the staff is still soliciting recommendations from the Labor Group for a replacement for Neil's position. Connor's position is up for re-election and there have been no others that have expressed interest, so we anticipate that there will be no need to hold a formal election.

Chairman Moore asked legal counsel about whether or not both citizen members of the pension board had to be residents and David Neiderdeepe stated that according to ARS, both did not have to be residents. Upon this information, Neil Rifenbark rescinded his resignation and will continue to serve on the DMFM Pension Board.

B. Local Board Training Opportunities

Tiffany reported that the Board of Trustee's meeting is next Wednesday and is broadcasted live so you can go to the PSPRS site to access that the day of. There are no webinar's coming up, however there is a YouTube channel that has several classes on there as well as presentation materials on the PSPRS Website.

C. Member Educational Material/opportunities Update

Galloway is having two webinars for those preparing to retire. One is tomorrow the 11th and the other is next Tuesday on the 18th. Tiffany is planning on attending the one next Tuesday and is going to use this information to draft and develop an outreach program to our members to help assist and guide them during the Pre-DROP/Retirement, during the DROP/Retirement process and Post DROP/Retirement.

8. BOARD MEMBER REPORT

A. BRIAN MOORE

Chairman Moore reported that the Board of Trustee's meeting next week. There will be legislation coming out in November and encourages members to attend.

B. KIRBY WISGERHOF

No Report.

C. NEIL RIFENBARK

Neil reported that he is happy to be able to be staying.

D. CONNOR WAITE

No Report.

E. BRADY FLUMMER

No report.

9. MOTION TO ADJOURN

Motion to adjourn.

Motion	Neil Rifenbark
Second	Kirby Wisgerhof



Outcome	5-0
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(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 5:34PM)

For DMFD

DRAFT