

**NOTICE OF REGULAR MEETING OF THE SUPERIOR POLICE DEPARTMENT
LOCAL RETIREMENT BOARD**

CORRECTION

Pursuant to A.R.S. section 38.431.02, notice is hereby given to the members of the Superior Police Department Local Board and to the general public that the Superior Police Department Local Retirement Board will hold a meeting open to the public on Thursday, May 30, 2024 at 4:00 PM in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The Council Chambers will be open to the public 30 minutes prior to the start of the Planning and Zoning Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.”

This Meeting will be live-streamed on the Town’s youtube channel:

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

The **Agenda** for this meeting is a follows:

1. CALL TO ORDER.
2. ROLL CALL
3. PLEDGE ALLEGIANCE
4. NEW BUSINESS
 1. Oath of Office for newly appointed Public Safety Retirement Board Members.
Terms up in 2022: Donald Lloyd, and Eleonor Rodriguez.
Replace Abel Aragon
 2. Approval of Minutes of the Superior Police Department Local Retirement Board for the Regular Meeting on June 2, 2022.
 3. Discussion on Arizona PSPRS Actuarial Valuation Report as of June 30, 2022 for the Superior Police Department (094).
5. EXECUTIVE SESSION

Pursuant to A.R.S. Section 38.431.03 (A), the Superior Police Department Local Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation. The Board will take action on these items in open session.

6. REGULAR SESSION

7. ADJOURNMENT

Pursuant to the American with Disabilities Act, the Superior Police Department Local Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact the Town of Superior at 520-689-5752. Request should be made at least 72 hours in advance to allow time to arrange the accommodation.

Posted by: Ruby Curstis

Date: 5-29-24 Time: 10:30 AM