

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

Pursuant to A.R.S. section 38.431.02, notice is hereby given to the members of the Superior Fire 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:

**December 6, 2018**

**7:00 P.M.**

**Town of Superior / Conference Room**

**199 N. Lobb Ave. Superior, AZ 85173**

Pursuant to the American with Disabilities Act, the Superior Fire 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.

Agenda:

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE

Executive Session

Pursuant to A.R.S. Section 38.431.03 (A), the Superior Fire 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.

4. NEW MEMBERSHIP

Timothy Gotto, effective December 6, 2018

Bernice Mariscal, effective December 6, 2018

Richard Drennan, effective December 6, 2018

Mila Besich, effective December 6, 2018

Louie Rabago, effective December 6, 2018

5. OATH OF OFFICE
6. APPOINTMENT OF LOCAL BOARD SECRETARY

Francine Gonzales, effective December 6, 2018

7. ADJOURNMENT

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_