

**NOTICE OF REGULAR MEETING OF THE SUPERIOR FIRE 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 Fire Department Local Retirement Board will hold a meeting open to the public on Monday, November 18, 2019 at 6:15 PM in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The Agenda for this meeting is as follows:

1. CALL TO ORDER.
2. ROLL CALL
3. PLEDGE ALLEGIANCE
4. APPROVAL AND APPOINTMENT OF LOCAL BOARD SECRETARY
5. APPROVAL OF JANUARY 30, 2019 MINUTES.
6. DISCUSSION ON STAGGERING TERM DATES WHICH ALL EXPIRE 2022.
7. DISCUSSION/APPROVAL OF MEETING DATES FOR 2020.
8. DISCUSSION ON NEW PSPRS EMPLOYEES HIRED FROM JANUARY 2019 TO NOW.
9. 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.
10. REGULAR SESSION
11. ADJOURNMENT

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.

Posted by: _____

Date:----- Time:-----