

**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:

January 30, 2019

6:45 P.M.

Town of Superior / Conference Room

199 N. Lobb Ave. Superior, AZ 85173

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.

Local Board Member may be present in person or telephonically.

Agenda:

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CONSENT AGENDA

Pursuant to Section 2-4-6(D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Chairman will ask whether any members of the Board request any item be removed from the Consent Agenda for separate discussion.

1. Approval of Minutes of Regular Meeting on December 6th, 2018 at 7:00 P.M.
2. Approval of Minutes of Regular Meeting on December 6th, 2018 at 7:15 P.M.

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.

5. NEW BUSINESS

1. Resignation of Juan Dominguez
2. Resignation of Shane McCarthy
3. New Hire of David Guzman
4. New Hire of Mel Martinez

6. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

**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 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:

January 30, 2019

6:30 P.M.

Town of Superior / Conference Room

199 N. Lobb Ave. Superior, AZ 85173

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.

Local Board Member may be present in person or telephonically.

Agenda:

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CONSENT AGENDA

Pursuant to Section 2-4-6(D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Chairman will ask whether any members of the Board request any item be removed from the Consent Agenda for separate discussion.

1. Approval of Minutes of Regular Meeting on December 6th, 2018 at 6:30 P.M.
2. Approval of Minutes of Regular Meeting on December 6th, 2018 at 6:45 P.M.

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.

5. NEW BUSINESS

6. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____