

# THE SUPERIOR POLICE DEPARTMENT LOCAL RETIREMENT BOARD

## MINUTES

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 held a meeting open to the public on Monday, May 17, 2021 at 4:30 PM in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona.

### 1. CALL TO ORDER.

Mayor Besich called the meeting to order at 4:33 PM.

### 2. ROLL CALL

#### BOARD MEMBERS PRESENT:

Mayor Mila Besich

Joyce Lopez

Abel Aragon

Donald Lloyd – Absent

Eleonore Rodriguz - Absent

### 3. PLEDGE ALLEGIANCE

Mayor Besich led everyone in the Pledge of Allegiance.

### 4. NEW BUSINESS

#### 1. Oath of Office for newly appointed Public Safety Retirement Board members.

Ms. Cervantes administered the Oath of Office to Ms. Lopez and Sgt. Aragon. Officer Lloyd will get his Oath administered at a later date.

Joyce Lopez effective until 10-25-24

Abel Aragon effective until 10-25-24

Donald Lloyd effective until 10-25-22

#### 2. Approval of Minutes of the Superior Police Department Local Retirement Board for the Regular Meeting on Wednesday, January 30, 2019.

**Motion to approve Minutes of the Superior Police Department Local Retirement Board for the Regular Meeting on Wednesday, January 30, 2019 made by Ms. Lopez, second by Sgt. Aragon, Motion Carries.**

AYES – 3 Mayor Besich, Ms. Lopez, Sgt. Aragon

NOES - 0

ABSENT – 2 Mr. Lloyd, Ms. Rodriguez

ABSTINATIONS - 0

3. Approval of Minutes of the Superior Police Department Local Retirement Board for the Regular Meeting on Monday, November 18, 2019.

**Motion to approve Minutes of the Superior Police Department Local Retirement Board for the Regular Meeting on Wednesday, November 18, 2019 made by Ms. Lopez, second by Sgt. Aragon, Motion Carries.**

AYES – 3 Mayor Besich, Ms. Lopez, Sgt. Aragon  
NOES - 0  
ABSENT – 2 Mr. Lloyd, Ms. Rodriguez  
ABSTINATIONS - 0

4. Discussion on Arizona PSPRS Actuarial Valuation Report as of June 30, 2019 for the Superior Police Department (094).

The regular annual actuarial valuation of the Arizona Public Safety Personnel Retirement System for the Superior Police Dept, performed as of June 30, 2019, has been completed and the results are presented in this Report. The Superior Police Dept is 87.4% funded.

**5. EXECUTIVE SESSION - NONE**

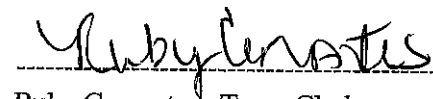
**6. ADJOURNMENT**

**A motion to adjourn the meeting of the Superior Police Department Local Retirement Board made by Sgt. Aragon, second by Ms. Lopez, Motion Carries. Meeting adjourns at 4:38 PM.**

AYES – 3 Mayor Besich, Ms. Lopez, Sgt. Aragon  
NOES - 0  
ABSENT – 2 Mr. Lloyd, Ms. Rodriguez  
ABSTINATIONS – 0

ATTEST:

  
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Mayor Mila Besich

  
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Ruby Cervantes, Town Clerk