

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

MINUTES

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 held a meeting open to the public on Monday, May 17, 2021 at 4:00 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 6:00 PM.

2. ROLL CALL

LOCAL BOARD MEMEBERS PRESENT:

Mayor Mila Besich

Tim Gotto

Bernice Mariscal Lusk (Telephonically)

Louie Rabago

Richard Drennan (Telephonically)

3. PLEDGE ALLEGIANCE

Mayor Besich led everyone in the Pledge of Allegiance.

4. NEW BUSINESS

1. New Board Membership and Oath of Office for newly appointed board members.

Ms. Cervantes gave the Oath of Office to two reappointed Board Members: Tim Gotto and Louie Rabago. Both of their terms are effective until October 25, 2024.

2. Approval of January 23, 2020 Local Retirement Board Minutes.

Motion to approve the January 23, 2020 Minutes of the Local Retirement Board Meeting made by Ms. Lusk, second by Mr. Rabago, Motion Carries.

AYES 5 – Mayor Besich, Mr. Gotto, Ms. Lusk, Mr. Drennan, Mr. Rabago.

NOES - 0

ABSENT – 0

ABSTINATION – 0

3. Discussion on new PSPRS employees hired from January 2020 to the present.

Per Mr. Tim Gotto the Superior Fire Department has one new Employee:

Mr. Rick Branson who was hired January 13, 201. He is in compliance and had his physical.

5. EXECUTIVE SESSION - NO EXECUTIVE SESSION

6. ADJOURNMENT

Motion to Adjourn the Meeting of the Fire Department Local Retirement Board made by Mr. Drennan, second by Mr. Gotto, Motion Carries. Meeting adjourns at 4:09 PM.

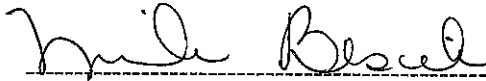
AYES 5 – Mayor Besich, Mr. Gotto, Ms. Lusk, Mr. Drennan, Mr. Rabago.

NOES - 0

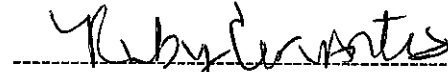
ABSENT – 0

ABSTINATION 0

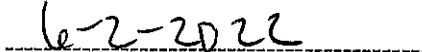
ATTEST:



Mayor Mila Besich



Ruby Cervantes, Town Clerk



Date