

**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 4:15 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.**

Mayor Besich called the meeting to order at 4:15 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. Discussion on Arizona PSPRS Actuarial Valuation Report as of June 30, 2020 for the Superior Fire Department (216).

Mr. Gotto read the summary of report. The regular annual actuarial valuation of the Arizona Public Safety Personnel Retirement System for the Town of Superior Fire Dept, performed as of June 30, 2020, has been completed and the results are presented in this Report. The Key Valuation Results: the funded status as of June 30, 2020 and the employer contribution amounts applicable to the plan/fiscal year ending June 30, 2022 are as follows: Tier 1 and Tier 2 Members funded status is 114.8%. Tier 3 Members funded status is 103.0%.

**5. EXECUTIVE SESSION - NONE**

**6. ADJOURNMENT**

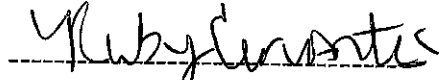
**Motion to Adjourn the Meeting of the Fire Department Local Retirement Board made by Mr. Rabago, second by Mr. Gotto, Motion Carries. Meeting adjourns at 4:18 PM.**

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 6-2-2022