

TOWN OF SUPERIOR
AGENDA
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR VOLUNTEER FIREMEN'S PENSION BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Volunteer Firemen's Pension Board and to the public, that a Regular Meeting of the Superior Volunteer Firemen's Pension Board will be held on Wednesday, November 15, 2023 at 3:30 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for "reasonably anticipated attendance." The agenda for this meeting is as follows:

This Meeting will be live-streamed on the Town's youtube channel.
<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

1. Call to Order

2. Roll Call

3. Adopt Agenda

4. New Business:

- A. Confirm Current Board Members
- B. Discussion and possible approval of Jerry Campos as a signer on the TD Ameritrade account.
- C. Discussion and possible approval of applications for Payments of Benefits
 - a. Estate of John Allison
 - b. David Clinkenbeard
- D. Discussion and possible action concerning removal of terminated members.
- E. Review 2023 Financial Reports

5. Set Tentative Date for Next Meeting

6. Adjourn

Approved by: Todd Pryor

Posted by:

Date:

Time: