



**PUBLIC NOTICE  
ELOY POLICE PENSION BOARD**

**Meets**

**Wednesday, December 27, 2023**

**9:00 AM**

**Eloy City Council Chambers**

**595 North C Street**

**Eloy, Arizona 85131**

**AGENDA**

---

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Appearances from the Floor**

Individuals wishing to **ADDRESS THE BOARD** may do so by signing in on a form provided by the Board Secretary, identifying the topic(s) or agenda item(s). **ACTION** taken as a result of public comment regarding non agenda items will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. During an open session, the Board shall not hear personal complaints against City personnel or a person connected with the City. **TIME LIMIT FOR SPEAKERS WILL BE AT THE DISCRETION OF THE CHAIRPERSON.**

**V. Business: Possible Discussion and/or Action on the Following:**

A. Approval of the Meeting Minutes: 9/18/2023

B. Administration of the Loyalty Oath of Office to member-elect, David Crane.

C. Presentation by Brian Wright, Finance Director, on the Eloy police pension unfunded liability (information only)

**VI. Adjournment**

**POSTED BY 5:00 P.M., TUESDAY, DECEMBER 19, 2023, AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: [www.loyaz.gov](http://www.loyaz.gov)**

**THE FACILITY WILL BE OPEN TO THE PUBLIC 30 MINUTES PRIOR TO THE START OF THE MEETING AND SEATING WILL BE AVAILABLE FOR “REASONABLY ANTICIPATED ATTENDANCE.”**

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and is positioned above a solid horizontal line.

Mary Myers, MMC, CPM  
City Clerk

INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT LORENA LaSALDE-RIOS, ADA COORDINATOR FOR THE CITY OF ELOY AT 520-466-9201 OR 520-466-7455 (TDD). IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE BOARD AND/OR STAFF MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.

**MINUTES OF THE MEETING OF  
THE CITY OF ELOY POLICE PENSION BOARD  
595 NORTH C STREET  
ELOY, ARIZONA 85131  
SEPTEMBER 18, 2023  
12:30 P.M.**

**Staff Present:** Mary Myers-Board Secretary

**I. CALL TO ORDER**

Chairman Micah Powell called the meeting to order at approximately 12:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

Chairman Powell led the board in the Pledge of Allegiance.

**III. ROLL CALL**

**Members Present:** Chairman Micah Powell; J.W. Tidwell; David Crane; Cortney Wonder; \*Natasha Tidwell  
\*Participated telephonically

**Members Absent:** None

**IV. APPEARANCES FROM THE FLOOR**

None

**V. BUSINESS**

**A. APPROVAL OF MEETING MINUTES: 12/14/2022**

Chairman Powell asked board members if there were any comments or corrections to the minutes.

There being none, Chairman Powell called for a motion to approve.

A motion was made by Member Crane and seconded by Member Wonder to approve the 12/14/2022 meeting minutes as presented. The motion passed unanimously (5-0).

**B. ADMINISTRATION OF THE LOYALTY OATH OF OFFICE TO POLICE PENSION BOARD MEMBERS, MICAH POWELL, NATASHA TIDWELL, DAVID CRANE, JERREL “JW” TIDWELL, AND CORTNEY WONDER.**

Secretary Myers conveyed that the Public Safety Personnel Retirement System (PSPRS) conducted a recent audit of the board and the city to determine compliance. Based on the information provided to the auditor, it was discovered that members of the board had not been administered the oath of office when elected or appointed to the board. Secretary Myers said she was advised to meet with the board to administer the oath. She as well would be required to take the oath of office as board secretary.

At this time Secretary Myers administered the loyalty oath of office to chairman Micah Powell, and board members David Crane, Jerrel “JW” Tidwell, Cortney Wonder, and Natasha Tidwell.

**C. ADMINISTRATION OF THE LOYALTY OATH OF OFFICE TO POLICE PENSION BOARD SECRETARY, MARY MYERS.**

Chairman Powell administered the loyalty oath of office to board secretary, Mary Myers.

**VI. ADJOURNMENT**

With there being no further business, Chairman Powell adjourned the meeting at approximately 12:43 p.m.

---

Micah Powell, Chairman

ATTEST:

---

Mary Myers, Board Secretary