



**PUBLIC NOTICE
ELOY POLICE PENSION BOARD**

Meets

Thursday, March 21, 2024

9:30 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 Minutes: 12/27/2023

B. Board to review and consider accepting the Pre-Employment Medical Reports and consider approving membership in the Arizona Public Safety Retirement System for Dustyn R. Calloway and Anthony W. Stretton.

C. Approval to rehire Public Safety Public Retirement System (PSPRS) member, Byron Gwaltney, in a designated PSPRS position.

VI. Adjournment

POSTED BY 5:00 P.M., THURSDAY, MARCH 14, 2024, AT ELOY CITY HALL, ELOY POST OFFICE, AND CITY WEBSITE: www.elayaz.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
DECEMBER 27, 2023
9:00 A.M.**

Staff Present: Mary Myers-Board Secretary; Brian Wright-Finance Director

I. CALL TO ORDER

Chairman Micah Powell called the meeting to order at approximately 9:06 a.m.

II. PLEDGE OF ALLEGIANCE

Member J.W. Tidwell led the board in the Pledge of Allegiance.

III. ROLL CALL

Members Present: *Micah Powell (Chairman); J.W. Tidwell; David Crane; Natasha
Tidwell
*Participated telephonically

Members Absent: Cortney Wonder

IV. APPEARANCES FROM THE FLOOR

None

V. BUSINESS

A. APPROVAL OF MEETING MINUTES: 9/18/2023

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 J.W. Tidwell and seconded by Member Crane to approve the 9/18/2023 meeting minutes as presented. The motion passed unanimously (4-0).

B. ADMINISTRATION OF THE LOYALTY OATH OF OFFICE TO MEMBER-ELECT, DAVID CRANE.

Secretary Myers conveyed that Member Crane's term on the board is due to expire December 31, 2023. An election was recently held by the police department for the upcoming open seat. Secretary Myers said two officers submitted their names for board seat: David Crane and Calvin Singleton. Based on the votes cast by sworn officers in the department, Mr. Crane received the highest number of votes cast. Member Crane's new term will expire December 31, 2027.

At this time Secretary Myers administered 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).

Mr. Wright provided the board with a current financial overview of the police department's unfunded liability account.

There were no questions or comments from the board to Mr. Wright.

Chairman Powell thanked Mr. Wright for the update.

VI. ADJOURNMENT

With there being no further business, Chairman Powell adjourned the meeting at approximately 9:16 a.m.

Micah Powell, Chairman

ATTEST:

Mary Myers, Board Secretary