

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

**REGULAR MEETING
JANUARY 19, 2010
5:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY JANUARY 19, 2010 AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE BOARD WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes: March 2, 2009
4. Discussion and completion of Year-End Report
5. Other Business
6. Set Tentative Date for Next Meeting
7. Adjourn