

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

**REGULAR MEETING
DECEMBER 27, 2011
5:30 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, DECEMBER 27, 2012 AT 4:00 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. Roll Call

___ Jeff Dent

___ Sam Espinoza

___ Marty Glassburn

___ Ian James

___ Jeff Pettit

___ Daniel Sutton

3. Adopt Agenda

4. Approve Minutes of January 20, 2011

5. Discussion and Consideration: Applicants for Payments of Benefits

A. Pay Out: Tracy Karlson

B. Pay Out: Michael Tissaw

6. Discussion and Approval of Year-End Report from Innes

7. Other Business

8. Set Tentative Date for Next Meeting

9. Adjourn

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