

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

REGULAR MEETING

August 14, 2014

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 **THURSDAY, AUGUST 14, 2014, AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 SOUTH FIRST STREET. WILLIAMS, ARIZONA. THE BOARD WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

1. Call to Order

2. Roll Call

_____ Sam Espinoza

_____ Ian James

_____ Daniel Sutton

_____ Kevin Schulte

_____ Marty Glassburn

_____ Chase Pearson

3. Adopt Agenda

4. Approval of Minutes: December 30, 2013

5. Discussion and Consideration

A. Discussion and decision regarding payout to Justin Sandoval

B. Discussion and decision regarding transfer of monies from National Bank to TD Ameritrade

C. Discussion of Innes Associates performance with investments

6. Other Business

7. Set Tentative Date for Next Meeting

8. Adjourn

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113 S. FIRST STREET
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1. Call to Order

2. Roll Call

_____ Sam Espinoza

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3. Adopt Agenda

4. Approval of Minutes: August 14, 2014

5. Discussion and Consideration

A. Discussion and decision regarding final payout to Robert Ortiz

B. Approval of payment to Innes and Associates for services rendered.

C. Review year-end report to the State Fire Marshall.

D. Election of new Chairperson for 2015.

6. Other Business

7. Set Tentative Date for Next Meeting

8. Adjourn