

**CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD**

**REGULAR MEETING  
December 21, 2017  
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, DECEMBER 21, 2017, 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  
    \_\_\_\_\_ Bobby Augenstein                      \_\_\_\_\_ Jeff Dent  
    \_\_\_\_\_ Ian James                                      \_\_\_\_\_ George Glen  
    \_\_\_\_\_ Daniel Sutton                                      \_\_\_\_\_ Chase Pearson
3. Adopt Agenda
4. Approval of Minutes: January 09, 2017
5. Review and approve the annual report and bill of service from Innes and Associates.
6. Approval of required minimum distribution for Stan Rock in the amount of \$715.54.
7. Review and discussion of Innes and Associates performance.
8. Preparation of report due 3/31/2018 to Arizona Fire Marshall to participate in the Arizona Volunteer Fire Fighter Relief and Pension Fund.
9. Discussion regarding developing an annual calendar for the Pension Board.
10. Discussion regarding improved communication with the Pension Board members.
11. Set Tentative Date for Next Meeting
12. Adjourn