

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

REGULAR MEETING

July 27, 2015

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 **MONDAY, JULY 27, 2015, 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

_____ Jeff Dent

_____ Marty Glassburn

_____ Chase Pearson

3. Adopt Agenda

4 Approval of Minutes: December 30, 2014

5. Discussion and Consideration

A. Discussion and decision regarding final payout to Filiberto Valerio.

B. Discussion and decision regarding final

C. Review of local money market account balance and discussion and possible decision on protocol for sweeps of this account into the investment account. Protocol may be based on regular transfers or whenever the account reaches a certain balance or on other factors.

D. Resignation of Marty Glassburn effective December 31, 2015.

6. Other Business

7. Set Tentative Date for Next Meeting

8. Adjourn

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113 S. FIRST STREET
WILLIAMS, ARIZONA**

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_____ Sam Espinoza
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_____ Daniel Sutton

_____ Jeff Dent
_____ Marty Glassburn
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3. Adopt Agenda

4 Approval of Minutes: July 27, 2015

5. Discussion and Consideration

A. Discussion and decision regarding final payout to Phil Valerio.

B. Discussion and decision regarding final payout to P. T. Carter.

C. Discussion and decision regarding annual distribution to Stan Rock of \$715.54.

D. Review of Annual Report to the State Fire Marshall.

E. Resignation of Marty Glassburn effective December 31, 2015.

6. Other Business

7. Set Tentative Date for Next Meeting

8. Adjourn