

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

**REGULAR MEETING
December 11, 2018
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, DECEMBER 11, 2018, 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:

A. Call to Order

B. Roll Call

_____ Bobby Augenstein
_____ Ian James
_____ Daniel Sutton

_____ Jeff Dent
_____ George Glen
_____ Chase Pearson

C. Adopt Agenda

D. Approval of Minutes: August 16, 2018

E. Review and approve the annual report and bill of service from Innes and Associates.

F. Approval of required minimum distribution for Stan Rock for \$715.54.

G. Discuss preparation of report due 3/31/2019 to Arizona Fire Marshall to participate in the Arizona Volunteer Fire Fighter Relief and Pension Fund.

H. Set Tentative Date for Next Meeting

Adjourn