

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

**REGULAR MEETING  
December 26, 2019  
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 26, 2019, 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: December 11, 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 3/31/2020 to Arizona Fire Marshall to participate in the Arizona Volunteer Fire Fighter Relief and Pension Fund.

H. Discuss payout for Ian James.

I. Set Tentative Date for Next Meeting

Adjourn