

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

**REGULAR MEETING
September 22, 2016
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, SEPTEMBER 22, 2016, 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
_____ Ian James
_____ Daniel Sutton

_____ Jeff Dent
_____ George Glen
_____ Chase Pearson

3. Adopt Agenda

4 Approval of Minutes: December 30, 2015

5. Discussion and Consideration

A. Appointment of George Glen to the WVFPB to perform accounting duties.

B. Discussion and decision regarding the payouts for: Richard Howell, Sam Espinoza, and Anthony Mendoza.

6. Other Business

7. Set Tentative Date for Next Meeting

8. Adjourn