

**CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD
REGULAR MEETINGS
NOVEMBER 29, 2022
5:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

UNDER A.R.S. #38-431.02, NOTICE IS AT THIS MOMENT 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, NOVEMBER 29, 2022, 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

_____ Chase Pearson (Chief)	_____ Jeff Dent
_____ Ian James	_____ Kevin Schulte
_____ Daniel Sutton	_____

C. Approval of Minutes: December 15, 2021

D. Adopt Agenda

E. Discuss and action with the annual report from Innes and Associates.

F. Consideration and action with a payout to the estate of Stan Rock in the amount of \$23,434.15.

G. Consideration and action with a payout to Anna Curry for \$170.17.

H. Consideration and action with a payout to Kevin Perkins for \$ *(I do not have the numbers yet)*

J. Consideration and action with a payout to Dan Sutton for \$93,889.19.

K. Consideration and action with a payout to John Wagoner for \$21,682.90.

L. Consideration and action with a payout to Silo Thompson for \$8,910.02.

M. Consideration and action with the closing of the LPL account.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall's interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: Before 5 p.m. By: _____
City Clerk Pamela Galvan

- N. Consideration and action with the updating of account signers.
- O. Set Tentative Date for Next Meeting.

Adjourn

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall's interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: Before 5 p.m. By: _____
City Clerk Pamela Galvan