

**CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD  
REGULAR MEETING  
DECEMBER 8, 2020  
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 8, 2020, 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

\_\_\_\_\_ Jeff Dent

\_\_\_\_\_ Chase Pearson

\_\_\_\_\_ Daniel Sutton

\_\_\_\_\_ Ian James

\_\_\_\_\_ Kevin Schulte (Chief)

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C. Adopt Agenda

D. Approval of Minutes: June 23, 2020

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 and possible action in rollover of funds for Billy Pruitt.

H. Discuss and possible action in payout to Bobby Augustine's beneficiaries.

I. Set Tentative Date for Next Meeting

Adjourn