

- A. Call to Order
B. Roll Call
- The meeting was called to order at 5:05 p.m. Present were Jeff Dent (telephonically), Ian James, Chase Pearson, and Kevin Schulte. A quorum was present. Absent was Daniel Sutton. Also from City Staff, City Clerk Pamela Galvan.
- C. Adopt Agenda
D. Approval of Minutes: June 23, 2020
- Chase Pearson made a motion to adopt the agenda. Ian James seconded the motion, and it carried. Jeff Dent made a motion to approve the minutes of June 23, 2020. Ian James seconded the motion, and it carried.
- E. Review and approve the annual report and bill of service from Innes and Associates.
- Pam Galvan reviewed the statement sent from Innes for accuracy. The board will distribute the statements to each of the enrollees at the next department meeting in January. Chase Pearson made a motion to approve the annual report and bill of service from Innes and Associates. Ian James seconded the motion, and the motion carried.
- F. Approval of required minimum distribution for Stan Rock \$715.54.
- Ian James made a motion to pay the minimum distribution to Stan Rock for \$715.54. Jeff Dent seconded the motion, and the motion carried.
- G. Discuss and possible action in rollover of funds for Billy Pruitt.
- Jeff Dent made a motion to pay out \$2,447.64, minus withhold, and a separate check for the 457 rollover for \$7,380.81. Ian James seconded the motion, and it carried.
- H. Discuss and possible action in payout to Bobby Augustine's beneficiaries.
- Jeff noted that we do not have the paperwork back yet from his daughters, the beneficiaries. Pam is going to inquire with Innes to see if the board has to approve or not the payout and Kevin suggested moving forward and doing so, so as not to hold things up if it were mandatory.
- Pam will work with Innes and the city's finance director to assure all necessary and proper paperwork is in order prior to any distributions. At this point, the distribution will not take place this year.
- Ian James made a motion to approve the distribution and the net amount of \$100,443.90 to Bobby Augustine's beneficiaries once all paperwork received

- I. Set tentative date for next meeting

and in order. Jeff Dent seconded the motion, and the motion carried.

Jeff has asked to meet with Innes regarding the beneficiaries', funds, etc. Pam will reach out to Innes to see if January 12 or 19, 2021, at 4pm will work. Pam will post a possible quorum notice for the public.

Kevin noted the current amount in the account is \$27,039.29, and there may be possible additional funds to be deposited.

Next meeting tentatively set for Tuesday, June 15, 2021 at 5:00 P.M.

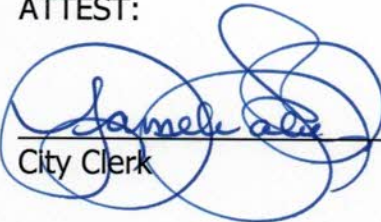
Meeting adjourned at 5:22 P.M.

Adjourn



Chairperson

ATTEST:



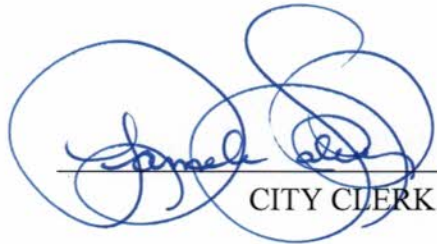
City Clerk

CERTIFICATION

State of Arizona,)
) ss.
Coconino County,)

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the WVFPB held on December 8, 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 9th day of December, 2020.



CITY CLERK