

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

**REGULAR MEETING
June 23, 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, JUNE 23, 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

_____ Bobby Augenstein
_____ Ian James
_____ Daniel Sutton

_____ Jeff Dent
_____ George Glen
_____ Kevin Schulte

C. Adopt Agenda

D. Approval of Minutes: December 26, 2019

E. Review and approve the annual report and bill of service from Innes and Associates.

F. Discuss and take possible action with pay out to Ryan Kopicky.

G. Discuss and take possible action with pay out to Daniel Sutton (numbers not yet provided).

G. Set Tentative Date for Next Meeting

Adjourn