

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD
REGULAR MEETING
DECEMBER 15, 2021
5:00 P.M.

CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA

AGENDA
AMENDED

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 WEDNESDAY, DECEMBER 15, 2021, 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 (Chief)

_____ Kevin Schulte

C. Approval of Minutes: May 6, 2021

D. Adopt Agenda

E. Discuss and take action regarding the old pension portion of the plan. Larry Innes with Innes and Associates

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

G. Approval of required minimum distribution for Stan Rock for \$715.54.

H. Set Tentative Date for Next Meeting.

Adjourn