

AGENDA

ANNUAL PENSION BOARD MEETING

April 22, 2015

3:00 p.m.

VOLUNTEER FIRE FIGHTERS RELIEF AND PENSION BOARD

1. Call to order/Members Present
2. Approval of March 4, 2014 Minutes.
3. Treasurer's Report
4. Approval to set the FY 2014/15 contribution towards the fire fighters pension funds.
5. Approval to set the FY 2014/15 retired volunteer firemen's pension distribution.
6. Discussion and/or action regarding the Firemens Pension Funds currently invested as a Certificate of Deposit at National Bank of Arizona.
7. Adjournment.