

Volunteer Firefighter Pension Board Meeting Notice & Agenda



January 14, 2019
City Hall
Ironwood Room
8401 W. Monroe Avenue
Peoria, AZ 85345

Regular Meeting

5:30 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Minutes**

Discussion and possible action to approve the minutes of Volunteer Firefighter Pension Board meeting held on January 22, 2018.

Chairman
Cathy Carlat,
Mayor

Vice Chairman
Bobby Ruiz,
Fire Chief

Member
Henry Cota

Member
John Albright

Member
Gilbert Olivera

Member
David Gordon

Member
Brenda Rehnke

Regular Agenda

New Business

2. **Annual Financial Report**

Discussion and possible action to approve the Annual Financial Report to be filed with the Office of the State Fire Marshall.

3. **Pension Fund Balances**

Discuss the pension fund balances and remaining pension recipients. City Staff will update the Volunteer Firefighter Pension Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Updates from Staff: City Staff will update the Volunteer Firefighter Pension Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

4. Update staff on pension fund balances and remaining pension recipients.

Volunteer Firefighter Pension Board Updates and Report of Current Events:

Volunteer Firefighter Pension Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.