

CITY OF PEORIA, ARIZONA
Volunteer Firefighter Pension Board
Monday, January 14, 2019
Ironwood Conference Room
City Hall
Meeting Minutes

A **Regular Meeting** of the Volunteer Firefighter Pension Board of the City of Peoria, Arizona, was convened at 8401 West Monroe Street in open and public session at 5:33 p.m.

Members Present:

Mayor Cathy Carlat, Board Chair; Fire Chief Bobby Ruiz, Board Vice Chair; Henry Cota, Board Member; John Albright, Board Member; Gilbert Olivera, Board Member; and Brenda Rehnke, Board Member.

Members Absent:

David Gordon, Board Member.

Staff Present:

Sonia Andrews, Finance and Budget Director; Sean Kindell, Deputy Finance Director; Anthony Alejandro, Assistant to the Mayor; Citlalli Scharf, Accounting Specialist; and Michelle Grieb, Finance and Accounting Assistant.

Others Present:

None.

Audience:

No members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board and may be enacted by one motion. There is no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the General Order of Business and is considered in its normal sequence on the Agenda.

Mayor Carlat asked if any Board Member had questions regarding the Consent Agenda. Having no questions or comments from the Board, a motion was made by Gilbert Olivera, seconded by Henry Cota, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

1. **Minutes**

Approved the January 22, 2018 minutes of the Volunteer Firefighter Pension Board meeting as presented.

REGULAR AGENDA

New Business:

2. **Annual Financial Report**

Sean Kindell provided an overview of the annual financial report for the Board Members. He stated expenditures totaled \$20,400.00 for the fiscal year. The ending balance for the fund was \$11,374.00. Motion was made by Henry Cota, seconded by Gilbert Olivera, to approve the report. Upon vote, the motion carried unanimously 6 to 0.

3. **Pension Fund Balances**

Sonia Andrews provided information regarding funds available for Fiscal Year 2020 and the City's responsibility to fully fund the pension payments. The City will include the necessary funds to meet the pension obligations for each year in future budgets to ensure money is delegated to this Fund. This was an informational item and no action was taken.

Call to the Public (Non-Agenda Items):

None.

Updates from Staff:

None.

Volunteer Firefighter Pension Board Updates and Report of Current Events:

None.

ADJOURNMENT

Being no further business to come before the Volunteer Firefighter Pension Board, the meeting was duly adjourned at 5:40 p.m.



Sonia Andrews, CFO



Cathy Carlat, Mayor