



Meeting Minutes

Goodyear Volunteer and Reserve Firefighter
Retirement Trust (GVRFRT)

Wednesday, August 12, 2015

5:00 PM

Community Development
14455 W. Van Buren St., Ste. D-101A/B
Goodyear, AZ 85338

Amended Agenda 8/10/2015: Item 6.1 Added

1. CALL TO ORDER

Chairman Stipp called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: 7 - Chairman Stipp, Secretary Luizzi, Lay Person Lange, Boardmember Carson, Boardmember Farris, Boardmember Mathias and Boardmember Manning

Staff Present: Administrative Services Supervisor Lisa Neagle, Management Assistant Elaine Schmerbeck

4. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Goodyear Volunteer and Reserve Firefighter
[58-2015](#) Retirement Trust (GVRFRT) meeting held on June 30, 2015.

MOTION BY Boardmember Carson, SECONDED BY Boardmember Mathias, to APPROVE the minutes of the Goodyear Volunteer and Reserve Firefighter Retirement Trust meeting held on June 30, 2015. The motion carried by the following vote:

Ayes: 7 - Chairman Stipp, Secretary Luizzi, Lay Person Lange, Boardmember Carson, Boardmember Farris, Boardmember Mathias and Boardmember Manning

5. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

6. OLD BUSINESS

6.1 Update the Board on the tax implications for the unallocated funds from the previous meeting.

Lay Person Lange provided an update to the members saying the unallocated funds are not subject to taxation as long as they stay in the fund.

7. NEW BUSINESS

7.1 Approval of Bradley Duell's request to withdraw funds.

MOTION BY Boardmember Manning, SECONDED BY Boardmember Carson, to APPROVE a request by Bradley Duell to withdraw funds. The motion carried by the following vote:

Ayes: 7 - Chairman Stipp, Secretary Luizzi, Lay Person Lange, Boardmember Carson, Boardmember Farris, Boardmember Mathias and Boardmember Manning

8. INFORMATION ITEMS

None.

9. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 5:07 p.m.

Respectfully Submitted by:

Paul Luizzi, Secretary

Bill Stipp, Chairman

Date: _____