



## City of Goodyear

See meeting location below

### Meeting Agenda

#### Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

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Wednesday, August 7, 2019

8:00 AM

City Hall, Room 204  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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#### CALL TO ORDER

#### ROLL CALL

#### APPROVE MINUTES

1. [MINUTES](#) [2019-56](#) Approve draft minutes from the Goodyear Volunteer and Reserve Firefighter Retirement Trust meeting held on August 14, 2018.

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

#### OLD BUSINESS

#### NEW BUSINESS

2. Reappoint a member of the GVRFRT Board of Trustees with a one-year term ending August 6, 2020.
3. Reappoint a member of the GVRFRT Board of Trustees with a three-year term ending August 6, 2022.
4. Elect a President, Secretary and Treasurer for one-year terms ending August 6, 2020.
5. Review of Accounts.
6. Discussion and possible action to change the plan management group.

#### INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

#### **NEXT MEETING**

Review the date, time and location of the next meeting, if applicable.

#### **ADJOURNMENT**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the aforementioned public body and to the general public that the body will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With the advance notice of two business days, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.