



Meeting Minutes

Goodyear Volunteer and Reserve Firefighter
Retirement Trust (GVRFRT)

Thursday, June 26, 2014

5:00 PM

Fire Administration
14455 W. Van Buren St., Ste. E103
Training Conference Rooms A & B
Goodyear, AZ 85338

1. **CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

2. **ROLL CALL**

Present: 6 - Chairman Stipp, Secretary Luizzi, Lay Person Lange, Boardmember Carson,
Boardmember Farris and Boardmember Mathias

Absent: 1 - Boardmember Duell

Chairman Stipp attended the meeting by phone.

Other Attendees: Bob Manning and Larry Innes (by phone).

3. **APPROVE MINUTES**

MINUTES Approve draft minutes of the Goodyear Volunteer and Reserve Firefighter
55-2014 Retirement Trust meeting held on January 7, 2014.

**MOTION BY Boardmember Carson, SECONDED BY Boardmember Mathias, to
APPROVE the minutes of the Goodyear Volunteer and Reserve Firefighter Retirement
Trust meeting held on January 7, 2014. The motion carried by the following vote:**

Ayes: 6 - Chairman Stipp, Secretary Luizzi, Lay Person Lange, Boardmember Carson,
Boardmember Farris and Boardmember Mathias

Absent: 1 - Boardmember Duell

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

6.1 Review Current Status of the GVRFRT Fund (Larry Lange, Finance Director)

Larry Lange, Finance Director, reported that Innes & Associates sent a packet to change the custodian of the Trust to TD Ameritrade. Outside legal counsel was hired to review plan documents. Lange will complete the applicable forms so the funds can be reinvested with Innes & Associates. He briefly discussed the investment strategy and said Innes will provide a history of the fund's investments.

7. **INFORMATION ITEMS**

None.

8. **ADJOURNMENT**

**MOTION BY Boardmember Farris, SECONDED BY Boardmember Mathias, to
ADJOURN the meeting at 5:20 p.m. The motion carried by the following vote:**

Ayes: 6 - Chairman Stipp, Secretary Luizzi, Lay Person Lange, Boardmember Carson,
Boardmember Farris and Boardmember Mathias

Absent: 1 - Boardmember Duell

There being no further business to discuss, the meeting was adjourned at 5:20 p.m.

Respectfully Submitted by:

Paul Luizzi, Secretary

Bill Stipp, Chairman

Date: _____