



City of Goodyear

See meeting location
below

Meeting Minutes

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

Thursday, October 6, 2016

8:30 AM

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

1. CALL TO ORDER

President Mathias called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: 3 - President Mathias, Secretary Farris and Manning

Staff Present: City Clerk Maureen Scott

3. APPROVE MINUTES

[MINUTES](#)
[75-2016](#)

Approve draft minutes of the Goodyear Volunteer and Reserve Firefighter Retirement Trust Meeting held on August 11, 2016.

MOTION by Boardmember Manning, SECONDED by Boardmember Farris, to APPROVE the minutes. The motion carried by the following vote:

Ayes: 3 - President Mathias, Secretary Farris and Manning

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. BUSINESS

5.1. Nomination of Treasurer for the Board.

MOTION by President Mathias, SECONDED by Boardmember Farris to APPOINT Robert Manning as Treasurer. The motion carried by the following vote:

Ayes: 3 - President Mathias, Secretary Farris and Manning

5.2. Consider request from Boardmember Farris to withdraw \$10,000 from the fund.

MOTION by Boardmember Manning, SECONDED by President Mathias, to ACCEPT the request from Boardmember Farris to withdraw \$10,000 from the fund. The motion carried by the following vote:

Ayes: 3 - President Mathias, Secretary Farris and Manning

6. INFORMATION ITEMS

*Board asked about the monthly statements. They hadn't received any since the July statement. Maureen Scott said she would follow-up with Finance to see where they are.

*Board asked how much Innes charges. Someone from the board will need to call Innes.

*Board asked if they could switch to another company? Scott recommended someone from the board talk to their Legal Counsel Bill Sims.

*Board prefers to receive statements electronically. Scott said once she receives them, she will email them to the boardmembers.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:40 a.m.

Jay Mathias-President

Guy Farris-Secretary

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Goodyear Volunteer Reserve Firefighter Retirement Trust Board Meeting of the City of Goodyear, Arizona, held on 10/06/2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2016.

Secretary