



City of Goodyear

See meeting location
below

Meeting Minutes

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

Tuesday, August 14, 2018

9:00 AM

City Hall, Room 125/126
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

President Mathias called the meeting to order at 9:02 a.m.

2. ROLL CALL

Present: 2 - President Mathias and Treasurer Manning

Excused: 1 - Secretary Farris

MOTION BY Treasurer Manning, SECONDED BY President Mathias, to EXCUSE Secretary Farris. The motion carried by the following vote:

Staff Present: Finance Director Doug Sandstrom, Finance Management Assistant Amie Gressett, City Clerk Darcie McCracken, and City Clerk Specialist Byron Jones

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes from the Goodyear Volunteer and Reserve Firefighter
[2018-52](#) Retirement Trust meeting held on September 7, 2017.

MOTION BY Treasurer Manning, SECONDED BY President Mathias, to APPROVE the minutes with the changes for Treasurer Manning's title. The motion carried by the following vote:

Ayes: 2 - President Mathias and Treasurer Manning

Excused: 1 - Secretary Farris

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

- 6.1 Reappoint a member of the GVRFRT Board of Trustees with a one-year term ending August 14, 2019.

MOTION BY Treasurer Manning, SECONDED BY President Mathias, to APPOINT Jay Mathias as President for another year. The motion carried by the following vote:

Ayes: 2 - President Mathias and Treasurer Manning

Excused: 1 - Secretary Farris

- 6.2 Reappoint a member of the GVRFRT Board of Trustees with a two-year term ending August 14, 2020.

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

Ayes: 2 - President Mathias and Treasurer Manning

Excused: 1 - Secretary Farris

- 6.3 Elect a President, Secretary and Treasurer for one-year terms ending August 14, 2019.

MOTION BY Treasurer Manning, SECONDED BY President Mathias, to APPOINT Robert Manning as Treasurer for another year. The motion carried by the following vote:

Ayes: 2 - President Mathias and Treasurer Manning

Excused: 1 - Secretary Farris

- 6.4 Review Money Market Account.

The group reviewed the most recent statements and commented on the fees. The committee believed them to be high. Finance Management Assistant Amie Gressett commented that the fees paid in FY2017 were for two years rather than one.

- 6.5 Discuss a possible changing of the plan management group.

President Mathias stated that he had contacted another administrator and would like the documentation distributed to the other board members.

City Clerk Darcie McCracken clarified that the information would be distributed; however, to ensure all members had time to review the information, the board should have a future meeting to vote on any proposed changes. Treasurer Manning requested that the information be sent to Ernie Carson as well as the three board members. City staff committed to sending to the three board members, Ernie Carson and Wayne Howell.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, President Mathias adjourned the meeting at 9:15 a.m.

Robert Manning, Treasurer

Jay Mathias, President

Date: _____