



City of Goodyear

See meeting location
below

Meeting Minutes

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

Thursday, August 13, 2020

8:00 AM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

President Mathias called the meeting to order at 8:00 a.m.

ROLL CALL

Present: 3 - President Mathias, Secretary Farris and Treasurer Manning

Also Present: Member Ernie Carson and City Clerk Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 7, 2019 Goodyear Volunteer and Reserve
[2020-154](#) Firefighter Retirement Trust Board meeting.

MOTION BY Treasurer Manning, SECONDED BY Secretary Farris, to APPROVE the minutes of the August 7, 2019 meeting. The motion carried by the following vote:

Ayes: 3 - President Mathias, Secretary Farris and Treasurer Manning

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Reappoint a member of the GVRFRT Board of Trustees with a one-year term ending August 12, 2021.
3. Reappoint a member of the GVRFRT Board of Trustees with a two-year term ending August 12, 2021.

MOTION BY Treasurer Manning, SECONDED BY Secretary Farris, to APPOINT Jay Mathias to a one-year term and Guy Farris to a two-year term, both ending August 12, 2021. The motion carried by the following vote:

Ayes: 3 - President Mathias, Secretary Farris and Treasurer Manning

4. Elect a President, Secretary and Treasurer for one-year terms ending August 12, 2020.

MOTION BY Secretary Farris, SECONDED BY Treasurer Manning, to ELECT Jay Mathias as President, Guy Farris as Secretary and Robert Manning as Treasurer for a one-year term ending August 12, 2021. The motion carried by the following vote:

Ayes: 3 - President Mathias, Secretary Farris and Treasurer Manning

5. Review of Accounts

The Board reviewed the last statements received and distributed by the City Clerk's office. The Board requested that the Clerk reach out to Ameritrade and Innes and Associates to get more current statements to include any fees paid by the accounts.

6. Review, discussion and possible action to change the plan management group.

The Board reviewed several options for the plan management group and discussed the drawbacks to having the members withdraw their funds.

The Board requested that a meeting be scheduled in approximately 30 days to review the options and potentially take action to change the plan management group.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting will take place on Thursday, September 17, 2020 at 8:00 a.m. in Room 117 of City Hall.

ADJOURNMENT

There being no further business to discuss, President Mathias adjourned the meeting at 8:27 a.m.

Respectfully Submitted by:

Guy Farris, Secretary

Jay Mathias, President

Date: _____