



City of Goodyear

See meeting location
below

Meeting Minutes

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

Thursday, September 17, 2020

8:00 AM

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

CALL TO ORDER

Chairman Mathias called the meeting to order at 8:02 a.m.

ROLL CALL

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

APPROVE MINUTES

1. [MINUTES](#) [2020-160](#) Approve the draft minutes of the August 13, 2020 Goodyear Volunteer and Reserve Firefighter Trust Board meeting.

MOTION BY Secretary Farris, SECONDED BY Treasurer Manning, to APPROVE the August 13, 2020 minutes. 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. Review, consideration and possible action on changing the plan management firm handling the Trust's funds.

MOTION BY Secretary Farris, SECONDED BY Treasurer Manning, to APPROVE the change to Cetera as the plan management/administrator. The motion carried by the following vote:

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

INFORMATION ITEMS

None.

NEXT MEETING

There are no meetings planned at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Mathias adjourned the meeting at 8:08 a.m.

Respectfully Submitted by:

Guy Farris, Secretary

Jay Mathias, President

Date: _____