



City of Goodyear

See meeting location
below

Meeting Minutes

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

Thursday, April 27, 2017

8:30 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
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 Member Manning

Staff Present: City Clerk Maureen Scott

3. APPROVE MINUTES

[MINUTES](#)
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Approve draft minutes of the Goodyear Volunteer and Reserve Firefighter Retirement Trust held on October 6, 2016.

MOTION by Boardmember Farris, SECONDED by Boardmember Manning, to APPROVE the October 6, 2016 minutes. The motion carried by the following vote:

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

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. BUSINESS

5.1 Consider request from Bradly Duell to withdraw funds.

MOTION by Boardmember Manning, SECONDED by Boardmember Farris, to APPROVE the request from Brad Duell to WITHDRAW his money from the Trust Fund. The motion carried by the following vote:

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

6. INFORMATION ITEMS

*Board would like to discuss on a future meeting changing to a different service to manage their account.

7. ADJOURNMENT

There being no further business to discuss, President Mathias asked for a motion to adjourn at 8:42 a.m.

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

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

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 04/27/2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2017.

Secretary