



Meeting Minutes

**Goodyear Volunteer and Reserve Firefighter  
Retirement Trust (GVRFRT)**

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Wednesday, August 7, 2019

8:00 AM

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

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**CALL TO ORDER**

President Mathias called the meeting to order at 8:07 a.m.

**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:**

**Ayes:** 2 - President Mathias and Treasurer Manning

**Excused:** 1 - Secretary Farris

Staff Present: City Clerk Darcie McCracken and City Clerk Specialist Byron Jones

**APPROVE MINUTES**

1. [MINUTES](#) [2019-56](#) Approve draft minutes from the Goodyear Volunteer and Reserve Firefighter Retirement Trust meeting held on August 14, 2018.

**MOTION BY Treasurer Manning, SECONDED BY President Mathias, to APPROVE the meeting minutes for the meeting held on August 14, 2018. The motion carried by the following vote:**

**Ayes:** 2 - President Mathias and Treasurer Manning

**Excused:** 1 - Secretary Farris

**CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

2. Reappoint a member of the GVRFRT Board of Trustees with a one-year term ending August 6, 2020.

Discussion took place regarding the one-, two- and three-year terms. The members determined they would review the Plan document and determine if changes needed to be made. Any member desiring changes would notify the Clerk's office who will then set up a meeting of the board and create an agenda.

**MOTION BY Treasurer Manning, SECONDED BY President Mathias, to REAPPOINT Jay Mathias to the Board of Trustees for a one-year term. The motion carried by the following vote:**

**Ayes:** 2 - President Mathias and Treasurer Manning

**Excused:** 1 - Secretary Farris

3. Reappoint a member of the GVRFRT Board of Trustees with a three-year term ending August 6, 2022.

**MOTION BY President Mathias, SECONDED BY Treasurer Manning, to REAPPOINT Robert Manning to the Board of Trustees for a three-year term. The motion carried by the following vote:**

**Ayes:** 2 - President Mathias and Treasurer Manning

**Excused:** 1 - Secretary Farris

4. Elect a President, Secretary and Treasurer for one-year terms ending August 6, 2020.

**MOTION BY President Mathias, SECONDED BY Treasurer Manning, to ELECT Jay Mathias as President, Robert Manning as Treasurer and Guy Farris as Secretary. The motion carried by the following vote:**

**Ayes:** 2 - President Mathias and Treasurer Manning

**Excused:** 1 - Secretary Farris

5. Review of Accounts.

The members having received the account information with the agenda did not have any discussion.

6. Discussion and possible action to change the plan management group.

President Mathias reviewed several of the last fees charged by the current plan administrator. The

members discussed the fees. It was determined that Treasurer Manning would contact another administrator and get a fee estimate. Once Treasurer Manning has the information he will contact the City Clerk to set up another meeting for the Board to discuss.

**MOTION BY President Mathias, SECONDED BY Treasurer Manning, DIRECTING Treasurer Manning to contact another plan administrator to obtain a list of fees. The motion carried by the following vote:**

**Ayes:** 2 - President Mathias and Treasurer Manning

**Excused:** 1 - Secretary Farris

**INFORMATION ITEMS**

None.

**NEXT MEETING**

None at this time.

**ADJOURNMENT**

There being no further business to discuss, President Mathias adjourned the meeting at 8:26 a.m.

\_\_\_\_\_  
Robert Manning, Treasurer

\_\_\_\_\_  
Jay Mathias, Board President

Date: \_\_\_\_\_