

City of Goodyear

Meeting Minutes

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

Tuesday, November 24, 2020	8:00 AM	City Hall - Room 117
		190 N. Litchfield Rd.
		Goodyear, AZ 85338

CALL TO ORDER

President Mathias called the Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting to order at 8:00 a.m.

ROLL CALL

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

Also Present: Gary Yeager, Financial Planner with G.A. Yeager and Associates and City Clerk Darcie McCracken

APPROVE MINUTES

1.MINUTES
2020-201Approve the draft minutes of the September 17, 2020 Goodyear Volunteer and
Reserve Firefighter Retirement Trust Board meeting.

MOTION BY Secretary Farris, SECONDED BY Treasurer Manning, to APPROVE the September 17, 2020 Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting minutes. The motion carried by the following vote:

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

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Review, consider, discuss and possibly take action on documents regarding the previously approved change in the plan and plan administrator.

Mr. Yeager explained the documents needed to make the change in plan management previously approved by the Board and the Boardmembers signed the required forms.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

There are no scheduled future meetings at this time.

ADJOURNMENT

There being no further business to discuss, President Mathias adjourned the meeting at 8:15 a.m.

Respectfully Submitted by:

Guy Farris, Secretary

Jay Mathias, President

Date: _____