

FIREFIGHTER'S PENSION & RELIEF FUND NOVEMBER 10, 2010 – 9:00 A.M.

NOTICE OF MEETING
OF
FIREFIGHTER'S PENSION & RELIEF FUND
NOVEMBER 10, 2010
Benson City Hall, 120 W. 6th Street, Benson, Arizona
9:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Call to the Public
- IV. Opening remarks and Agenda
- V. Approval of Minutes of June 5, 2009 Meeting **APPROVED**
- VI. Old Business - NONE
- VII. New Business
 - A. Treasurer's Report **NO ACTION**
 - 1. Review and Discussion of Deposited Funds – Contributions to Pension Fund Fiscal Year 2009-2010 and 2010-2011
 - B. 2010 Annual Report filing to the Office of the State Fire Marshall **NO ACTION**
 - C. Review of Current Pension Conditions **NO ACTION**
 - D. Review and Possible Action Regarding Pension Payments **APPROVED WITH NO CHANGE**
 - E. Pension Certification and Letter to Benefit Recipients **DIRECTED STAFF TO MAIL NOTIFICATION LETTERS**
 - F. Discussion of the Pension Fund Procedures and Rules **NO ACTION**
- VIII. Future Agenda items and meeting date
- IX. Adjournment

Signed: _____
Keith Spangler, Fire Chief

Posted this 5th day of November, 2010