

# FIREFIGHTER'S PENSION & RELIEF FUND JUNE 5, 2009 – 8:30 A.M.

NOTICE OF MEETING  
OF  
FIREFIGHTER'S PENSION & RELIEF FUND  
JUNE 5, 2009  
Benson City Council Chambers, 120 W. 6th Street, Benson, Arizona  
8:30 A.M.

- I. Call to Order
- II. Roll Call
- III. Call to the Public
- IV. Opening remarks and Agenda
- V. Approval of Minutes of October 23, 2008 Meeting
- VI. Old Business
- VII. New Business
  - A. Treasurer's Report
    1. Review and Discussion of Deposited Funds – Contributions to Pension Fund Fiscal Year 2008-2009 and 2009-2010
  - B. 2008 Annual Report filing to the Office of the State Fire Marshall
  - C. Review of Current Pension Conditions
  - D. Review and Possible Action Regarding Pension Payments
  - E. Pension Certification and Letter to Benefit Recipients
- VIII. Future Agenda items and meeting date
- IX. Adjournment

Signed: \_\_\_\_\_  
Keith Spangler, Fire Chief

Posted this 3rd day of June, 2009