

# FIREFIGHTER'S PENSION & RELIEF FUND MEETING JULY 25, 2019 – 5:00 P.M.

NOTICE OF MEETING  
OF  
FIREFIGHTER'S PENSION & RELIEF FUND  
JULY 25, 2019, 5:00 P.M.  
BENSON FIRE DEPARTMENT  
375 E. 7TH STREET  
BENSON, ARIZONA

- I. Call to Order
- II. Roll Call
- III. Call to the Public
- IV. Approval of Minutes of November 10, 2010 Meeting
- V. New Business
  - A. Treasurer's Report **NO ACTION**
    1. Review and Discussion of Pension Fund; including the audit of the funds, contributions from the City, performance of previously held Certificates of Deposit (CD) and performance of Local Government Investment Pool system
  - B. 2018 Annual Report filing to the Office of the State Fire Marshall **NO ACTION**
  - C. Review and Possible Action Regarding Pension Payments **REDUCED PENSION PAYMENTS TO \$100.00**
  - D. Pension Certification and Letter to Benefit Recipients **LETTER TO BE SENT TO RECIPIENTS**
- VI. Future Agenda items and meeting date
- VII. Adjournment

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

Posted this 22nd day of July, 2019