

Meeting Minutes  
January 14, 2015

Page Volunteer Firefighter Pension Board

City Hall Conference Room  
697 Vista Ave.,  
Page, AZ 86040

An Annual Meeting of the Page Volunteer Firefighter Pension Board was held at 5:30 p.m. on January 14, 2015, in the City Hall Building, in Page, Arizona.

CALL TO ORDER: 8:35 PM

President Charlene Gustaveson called the meeting to order

ROLL CALL: **Present** President Charlene Gustaveson, FF/EMS James Byrom  
Treasurer Linda Watson, VP Linda Jensen, Chief Jeff Reed, Secretary Diana  
Maris, and Mayor Bill Diak

MINUTES:

Board meeting minutes dated September 10, 2013 were reviewed. James Byrom made a motion to approve the minutes of September 10, 2013. Mayor Bill Diak made a second to that motion. The minutes were approved upon a unanimous vote and signed following same.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Discussion and review regarding the most current quarterly statement from TD Ameritrade: Linda provided a hand out for the 3<sup>rd</sup> Quarter Pension & Benefit

Plan. There was discussion, as the final annual report was not yet available. Linda anticipated receiving the final report from TD Ameritrade by month end. No further action required. Mayor Bill Diak made a motion to accept the quarterly statement as reviewed; a second was made by Linda Jensen. All approved.

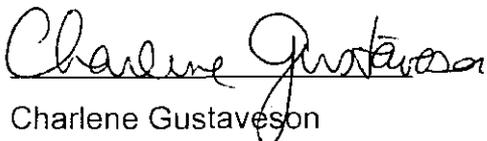
Discussion and possible action regarding the Fiscal Year 2014 Report as prepared by Innes & Associates:

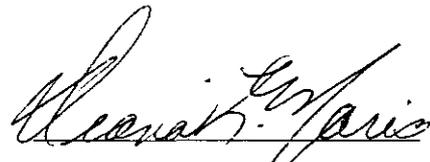
Linda Watson distributed the Secretary's Report of Fire Fighters Relief and Pension Fund to all attendees present. Linda Watson also provided a handout for the Annual Report from Innes for the Board to review. It was reviewed with some discussion. Motion was made by Mayor Bill Diak to accept the reports as reviewed and a second was made by Linda Jensen. No further action required.

Discussion and review of current withdrawal transactions and bank balances for the Volunteer Firefighter & Pension Account: Linda passed around for review a copy of the bank activity for the quarter, explaining to the board what the withdrawals were for and where the funding for the withdrawals came from. No further action required.

NEXT MEETING: A date was not set for the next meeting.

ADJOURN: Motion was made by Diana Maris to adjourn meeting at 6:03 PM the motion was duly seconded by Mayor Bill Diak and adjourned by vote.

  
Charlene Gustaveson  
Board President

  
Diana Maris  
Board Secretary