



**MEETING NOTICE
CITY OF PAGE
VOLUNTEER FIREFIGHTER PENSION BOARD
VOLUNTEER FIREFIGHTER'S PENSION BOARD MEETING**

**CITY HALL CONFERENCE ROOM
697 VISTA AVE
PAGE, ARIZONA**

**JANUARY 30, 2017
10:00 A.M.**

AGENDA

CALL TO ORDER

ROLL CALL Mayor Bill Diak
Diana Maris
Linda Watson

Charlene Gustaveson
James Byrom

Linda Jensen
Jeff Reed

MINUTES

Board Meeting Minutes dated January 21, 2016

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussion regarding the TD Ameritrade Investment Portfolio managed through The Innes Associates, Ltd.

Discussion regarding pension withdrawals to date that have been made in Fiscal Year 2017.

Discussion and possible action regarding the Fiscal Year 2016 Report as prepared by Innes & Associates including the annual Secretary's Report of the Fire Fighter Relief and Pension Fund

ADJOURN

Persons with disabilities should call Kim Larson, City Clerk, at 645-4220 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA.

IF YOU WOULD LIKE TO RECEIVE BOARD MEETING AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of January 2017, at _____ a.m/p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of January 2017.

CITY OF PAGE

By: _____