

MINUTES

Annual Board Meeting

Eagar Fire Department Pension Fund

January 15, 2014

Meeting called to order at 1800 hrs by Chief Frank Adams. Those in attendance: Frank Adams, Byron Smith, Dean Walker, Ronnie Beard and Mary Nuttall.

New Business:

- **Approved January 23, 2013 Meeting Minutes (Dean Walker made motion to accept, Ronnie Beard Seconded, motion carried with no objections.**
- **Approve distribution of state funds (\$8,296.77) to members in good standing for the calendar year of 2012. Dean Walker made motion to accept, Ronnie Beard seconded, motion carried with no objections.**
- **Accept resignation and distribution of funds for Tom Subirge, Chris Nelson, Mike Nuttall and Tami Castillo. Chief Adams made motion to accept, Dean Walker seconded, motion carried with no objections**
- **Approve Distributions of Thomas Brown's abandon funds (\$358.23) to be distributed among member in good standing for the calendar year of 2013. Dino Walker made motion to accept, Chief Adams seconded, motion carried with no objections.**
- **Discussed the need to have a second meeting later this year. Possibly in September, to do State distribution of funds and to add members who will be eligible for entry into the retirement system.**
- **Discussed need to have election to replace the two expired seats on the Board, which are Dean Walker and Mike Norman.**
- **Reviewed and approved legend group report. Dean Walker made motion to accept, Ronnie Beard seconded, motion carried with no objections.**
- **Reviewed and approved Pension Summary Report. Chief Adams made motion to accept, Dean Walker seconded, motion carried with no objections.**

Meeting adjourned at 1830 hrs

(Minutes Approved 9-24-2014)