



**NOTICE OF THE REGULAR MEETING OF
THE EAGAR FIRE DEPARTMENT'S
PENSION BOARD
WEDNESDAY, SEPTEMBER 30, 2015 – 6:00 P.M.
EAGAR FIRE DEPT. 111 N. BUTLER ST.
EAGAR, ARIZONA**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PENSION BOARD OF THE EAGAR FIRE DEPARTMENT AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON SEPTEMBER 30, 2015 BEGINNING AT 6:00 P.M. (1800 HRS), AT THE EAGAR FIRE DEPARTMENT LOCATED AT 111 N. BUTLER STREET, EAGAR, ARIZONA.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OPEN CALL TO PUBLIC

4. REVIEW OF MINUTES FROM PREVIOUS MEETING

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE SEPTEMBER 24, 2014 MINUTES OF THE PENSION BOARD

5. NEW BUSINESS

- A. APPROVE THE ENTRY INTO THE PENSION PLAN OF ONE MEMBER WHO HAS MET ELIGIBILITY REQUIREMENTS. (Mary Nuttall)
- B. APPROVE THE RESIGNATION OF ONE MEMBER. (Mary Nuttall)
- C. APPROVE THE DISTRIBUTION OF FUNDS FROM ABANDON ACCOUNTS. (Mary Nuttall)
- D. DISCUSSION AND CONSIDERATION OF THE DISTRIBUTION OF THE FIREFIGHTERS RELIEF & PENSION FUNDS TO ELIGIBLE MEMBERS. (Mary Nuttall)

6. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363

POSTED BY: MARY NUTTALL
DATE: SEPTEMBER 23, 2015
TIME: 4:30 P.M.