

**NOTICE OF MEETING  
COOLIDGE FIRE DEPARTMENT  
FIREMEN'S PENSION BOARD  
WEDNESDAY, JULY 29<sup>TH</sup>, 2020 @ 5:00 P.M.  
COOLIDGE FIRE DEPARTMENT – 103 W. PINKLEY AVENUE  
COOLIDGE, ARIZONA, PINAL COUNTY**

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**CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**APPROVAL OF MINUTES**

3. Consider approval of the minutes for the meeting held on July 19, 2018. **Discussion and action.**

**OLD/NEW BUSINESS**

4. Consider approval of the 2018 and 2019 Annual Reports from the Coolidge Volunteer Fire Department Qualified Pension Plan. **Discussion and action.**
5. Review the June 2020 Bank Statement from the Coolidge Firemen's Pension Checking Account. **Discussion only.**
6. Update on JP Morgan Chase Bank as former Investment Broker for the Coolidge Volunteer Fire Department Qualified Pension Plan; and, approval to authorize Fire Chief Dillon to initiate or execute any necessary documents to continue investments options. **Discussion and action.**
7. Approve and accept the resignation of Cody Garcia-Heet from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 24, 2018; and approval to withdraw his contributions in the amount of \$412.39 from the Coolidge Volunteer Fire Department Qualified Pension Plan. **Discussion and action.**
8. Approve a second distribution check in the amount of \$74.68 from the Coolidge Volunteer Fire Department Qualified Pension Plan to Tyler Kleinman based on the updated calculations from Edberg & Perry. **Discussion and action.**
9. Approve a second distribution check in the amount of \$89.31 from the Coolidge Volunteer Fire Department Qualified Pension Plan to John Schlosser based on the updated calculations from Edberg & Perry. **Discussion and action.**
10. Consider approval of the request from Ralph Felix to withdraw his contributions in the amount of \$52,418.34 from the Coolidge Volunteer Fire Department Qualified Pension Plan. **Discussion and action.**
11. Consider approval of the list of claims and authorize payments. **Discussion and action.**

## CALL TO THE BOARD

## CALL TO THE PUBLIC

In keeping with the Board policy, we hope you can express your ideas in five minutes or less. The chairman will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. Items raised under this portion of the agenda cannot be responded to by the Firefighter's Pension Board until the provisions of the "Open Meeting Law" have been complied with.

## ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. 38-431. ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

  
Mark Dillon, Fire Chief/Board Secretary

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT ADA COORDINATOR AT (520) 723-5361 OR TDD RELAY (520) 723-4653 NO LATER THAN 12:00 NOON ON JULY 27, 2020.

POSTED: July 27, 2020

TIME: 5:00 p.m.