

**NOTICE OF MEETING  
COOLIDGE FIRE DEPARTMENT  
FIREMEN'S PENSION BOARD  
THURSDAY MAY 3, 2018 @ 4:30 P.M.  
COOLIDGE FIRE DEPARTMENT – 103 W. PINKLEY AVENUE  
COOLIDGE, ARIZONA, PINAL COUNTY**

---

**CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**APPROVAL OF MINUTES**

3. Consider approval of the minutes for June 22, 2017. **Discussion and action.**

**OLD/NEW BUSINESS**

4. Approve (trustee) designations for the Coolidge Volunteer Fire Department Qualified Pension Plan. **Discussion and action.**
5. Consider approval of transferring excess funds over and above \$5,000 from the Coolidge Volunteer Fire Department Pension Plan Account to the Broadridge Matrix Trust Company. **Discussion and action.**
6. Review the monthly report from Broadridge Matrix Trust Company. **Discussion only.**
7. Consider approval 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.

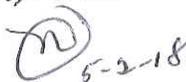
  
\_\_\_\_\_  
Mark Dillon, Fire Chief/Board Secretary

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 MAY 3rd, 2018.

POSTED: May 1<sup>st</sup>, 2018

TIME: 5:00 p.m.

10:30 a.m.

  
5-2-18

