

City of Kingman
Volunteer Firefighters Pension Plan Board
Fire Administration
412 E. Oak Street
Meeting Agenda

December 17, 2018, 10:00 A.M.

Members: Chief Rhoades, Chairman
Chuck Casson, Treasurer
Wayne Davis
Chuck Osterman
Owen Finch

Call to Order

Roll Call

The following items may be discussed, considered and discussion made relating thereto:

1. Review and discuss the Pension Plan Administrative Report, make changes to investments as necessary.
2. Approve payment to Innes Associates for Annual Report, not to exceed \$2,500 for the 2017 Pension Plan Administrative Report.
3. Discussion on Management of the Volunteer Firefighters Pension Plan Board.
4. Communications and Record Keeping. - Discuss the reporting process and gathering information of the annual report and dates that each task should be completed.
5. Adjournment.

Posted: _____

By: _____