

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

September 24, 2019, 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.
2. Approve payment to Innes Associates for Annual Report.
3. Discussion on Management of the Volunteer Firefighters Pension Plan Board.
4. Discuss the reporting process and gathering information of the annual report and dates that each task should be completed.
5. Discuss the procedures for closeout of the Volunteer Pension Plan as approved in 2018.
6. Open Discussion
7. Adjournment.

Posted: _____

By: _____