

**PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN  
BOARD OF TRUSTEES MEETING MINUTES  
December 23, 2009**

The duly posted meeting was called to order at approximately 4:00 P.M., at Payson Town Hall, Payson, AZ.

**ROLL CALL:** Chairman Brandon LaBonte; Secretary/Treasurer Brian Tangeman; Board Members; Jackson Owens, and Tyler Cline.

**PURPOSE OF MEETING;** Discussion and possible action regarding the following items on the agenda.

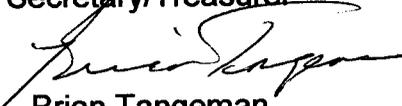
1. Approval of the minutes from the October 31, 2008 meeting. The minutes were discussed and a motion was made by Secretary/Treasurer B. Tangeman to approve the minutes and a second was made by Board Member Jackson Owens. Motion was carried unanimously.

2. Discussion of payment to the following. Innes Associates for \$935.50 check #1001.

3. A motion was made by Secretary/Treasurer B. Tangeman to issue the check and second was made by Board Member Jackson Owens. The motion carried unanimously and the check was issued.

A motion to adjourn the meeting was made by Secretary/Treasurer B. Tangeman and seconded by Board Member Jackson Owens at 4:30 P.M.

Secretary/Treasurer

  
Brian Tangeman

POC Minutes 12-23-09

Meeting adjourned at 4:30 P.M.

U:\POC RetirePlan\Agendas\PocMtgAgenda12-09.doc

JAN 21 2010 E.S\*