

PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN
BOARD OF TRUSTEES MEETING MINUTES
December 14, 2011

The duly posted meeting was called to order at approximately 9:00 A.M., at Payson Town Hall, Payson, AZ.

ROLL CALL: Chairman Brandon LaBonte; Secretary/Treasurer Brian Tangeman; Board Members. Thorry Smith, Chief Martin de Masi.

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

1. Approval of the minutes from the December 22, 2010 meeting. The minutes were discussed and a motion was made by Sec./Treasurer B. Tangeman to approve the minutes and a second was made by Chairman LaBonte. Motion was carried unanimously.

2. Discussion of annual report ending June 30, 2011. Motion to approve was made by Chairman LaBonte and a second was made by Sec./Treasurer B. Tangeman. Motion was carried unanimously.

3. Discussion/action to issue a payment to Innes Associates in the amount of \$723.00. for preparation of the annual report for year ending June 30, 2011. Motion to approve was made by Sec./Treasurer B. Tangeman and a second was made by Chairman LaBonte. Motion was carried unanimously

4. Approval/action of payment to former participants that have requested their money and that have submitted the appropriate paperwork. Checks issued to Rudy Allison, chk. #1041 for \$966.90, Scott Boesmiller, chk. # 1042 for \$572.04, Andrew Hensley, chk. #1043 for \$1889.15, Justin Cline, chk. #1044 for \$728.93, Matt Havey, chk. #1045 for \$247.16, Mark Mouritsen, chk. #1046 for \$44.01, Jim Minturn, chk. #1047 for \$10.52, Steve Smith, chk. #1048 for \$5.96, Troy Miller, chk. #1049 for \$437.85, Tyler Cline, chk. #1050 for \$2.52, Jackson Owens, chk. #1051 for \$65.23, The Innes Association, chk. #1052 for \$723.00. Checks were signed and will be mailed out on the 15th of December, 2011. Motion to approve was made by Sec./Treasurer B. Tangeman and a second was made by Board Member Thorry Smith. Motion carried unanimously.

Secretary/Treasurer


Brian Tangeman

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Meeting adjourned at 9:45A.M.

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