

**PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN
BOARD OF TRUSTEES MEETING MINUTES
December 17,2012**

The duly posted meeting was called to order at approximately 2:00 P.M., at Payson Town Hall, Payson, AZ.

ROLL CALL: Chairman Brandon LaBonte; Secretary/Treasurer Brian Tangeman; Board Members. Thorry Smith, Coty Chester, and Mayor Ken Evans.

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

1. Approval of the minutes from the December 14, 2011 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, 2012. 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 \$745.00. for preparation of the annual report for year ending June 30, 2012. And \$400.00 for tax form preparation. Check #1056. Motion to approve was made by Sec./Treasurer B. Tangeman and a second was made by Chairman LaBonte. Motion was carried unanimously

Secretary/Treasurer



Brian Tangeman

POC Minutes 12-17-12

Meeting adjourned at 2:15 PM.

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