

PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN

BOARD OF TRUSTEES MEETING MINUTES

DECEMBER 20, 2013

The duly posted meeting was called to order at approximately 1:00P.M., at Payson Town Hall, Payson, AZ.

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

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

1. Approval of the minutes from the December 17, 2012 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, 2013. Motion to approve was made by Sec./Treasurer B.Tangeman and a second was made by member T. Smith. Motion was carried unanimously.
3. Discussion/action to approve payment of \$926.00 to the Innes Associates for preparation of the annual report for the year ending June 30, 2013. Motion to approve was made by Sec./Treasurer B. Tangeman and a second was made by Chairman LaBonte. Motion was carried unanimously.
4. Discussion/Action to issue payments to participants that have requested their balances in the plan. Checks to be issued at a later date. 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 12-20-13

Meeting adjourned at 1:30P.M.

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