

PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN

BOARD OF TRUSTEES MEETING MINUTES

DECEMBER 22, 2014

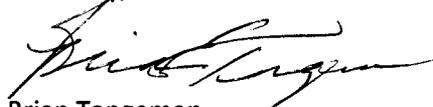
The duly posted meeting was called to order at approximately 9:00A.M., at Payson Town Hall, Payson, AZ.

ROLL CALL: Chairman Brandon LaBonte; Secretary/Treasurer Brian Tangeman; Board member; Thorry Smith.

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

1. Approval of the minutes from the December 20, 2013 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, 2014. 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 to approve payments to participants that have requested their balances in the plan. Brandon French \$190.73, J.D. Rios (Fraley) \$192.17, and Jarrett Cline \$1317.46. The checks will be issued after the beginning of the year 2015. 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

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Meeting adjourned at 9:30 A.M.

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