

TOWN OF FLORENCE
FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING

MINUTES

SPECIAL MEETING OF THE TOWN OF FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING FRIDAY, DECEMBER 11, 2015 AT 9:00 A.M. IN THE TOWN OF FLORENCE TOWN HALL ADMINISTRATION CONFERENCE ROOM LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board President Garcia called the meeting to order at 9:10 a.m.

2. Roll Call: Lisa Garcia – President; Scott Barber – Secretary;
 David Strayer – Treasurer; Taylor Schneider – Member;
 Stephen Johnson – Member

The presence of a quorum was noted. Scott Barber reported the Board makeup has changed with the departure from Town service of Town Manager Charles Montoya and Fire Chief Pete Zick. Stephen Johnson has agreed to serve as the second Plan member representative, but neither he nor Taylor Schneider would be in attendance today. Treasurer Strayer reported Member Schneider has accepted full-time employment with another agency and may not be able to continue to be a part of the Department's part-time group.

3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 18, 2014 Board meeting minutes.

On motion of President Garcia, seconded by Treasurer Strayer and carried to accept the minutes of the December 18, 2014 Board meeting.

4. Appointment of Board for 2016

Secretary Barber reported that new Town Manager Billingsley will begin his duties on December 28th and will therefore be Board President. The Board slate for the new year is:

Brent Billingsley – President
David Strayer – Treasurer
Scott Barber – Secretary
Stephen Johnson – Board Member
Taylor Schneider – Board Member

On motion of Secretary Barber, seconded by President Garcia and carried to accept appointment of Board Membership for 2016.

5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.

Scott Barber presented fund balance and investment information. He explained that of the 21 Plan members, one is retired and 10 are in terminated status (that is, are not employees of the Town and are therefore not contributing). On motion of President Garcia, seconded by Treasurer Strayer and carried to approve the 2015 Finance Report.

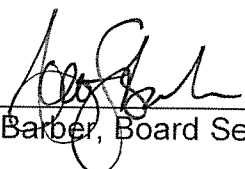
6. Call to the Public

7. Call to the Board

8. Adjournment

On motion of Secretary Barber, seconded by Treasurer Strayer, to adjourn the meeting.

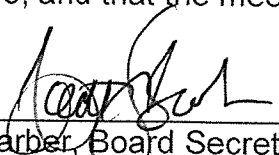
President Garcia adjourned meeting at 9:20 a.m.



Scott Barber, Board Secretary Date

ATTEST:

I certify that the following is a true and correct copy of the minutes of the Town of Florence Fire Profit Sharing Pension & Trust Fund Board meeting held on December 11, 2015, and that the meeting was duly called to order and that a quorum was present.



Scott Barber, Board Secretary Date