

**MINUTES OF THE TOWN OF GILBERT FIREMEN'S PENSION AND RELIEF FUND
ANNUAL BUSINESS MEETING, 8:00 A.M., DECEMBER 5, 2017, 50 EAST CIVIC
CENTER DRIVE, GILBERT, ARIZONA**

MEMBERS PRESENT: Clerk Lisa Maxwell, Fire Chief Jim Jobusch, Fire Battalion Chief Mike Connor and Fire Captain Michael Burkhart

MEMBERS ABSENT: Mayor Jenn Daniels, Assistant Fire Chief Rob Duggan, and Assistant Fire Chief Bob Badgett

OTHERS PRESENT: Accounting Manager Tanya Wright, Assistant Town Attorney Breena Meng, and Fire Captain Drew Fleger

CALL TO ORDER

Chief Jobusch called the meeting to order at 8:00 a.m.

1. **MINUTES** – consider approval of the minutes of the Meeting of December 15, 2016.

A MOTION was made by Fire Captain Michael Burkhart , seconded by Fire Battalion Chief Mike Connor, to approve the minutes of the Meeting of December 15, 2016. *Motion carried 4-0.*

2. **TREASURER'S REPORT** – consider:

- a) ratifying the Budget Report for Fiscal Year 2018; and
- b) ratifying the Trust Fund Report for Fiscal Year 2017.

Accountant Manager Tanya Wright provided the Budget Report for Fiscal Year 2018 and the Trust Fund Report for Fiscal Year 2017.

A MOTION was made by Town Clerk Lisa Maxwell, seconded by Fire Battalion Chief Mike Connor, to approve the Budget Report for Fiscal Year 2018 and the Trust Fund Report for Fiscal Year 2017. *Motion carried 4-0.*

COMMUNICATIONS

Report from the Chair on current events.

None.

Report from members of the Board on current events.

Town Clerk Maxwell reported a change in the Arizona Revised Statutes (ARS) this year allows for money in the Trust Fund to be deposited in different types of accounts. Assistant Town Attorney Breena Meng said she believes ARS does allow for the money in the Trust

Fund to be transferred to the PSPRS funds when there are no longer any pensioners. She is going to research that topic.

ADJOURNMENT

Chief Jobusch adjourned the meeting at 8:05 a.m.

ATTEST:

Jenn Daniels, Mayor

Lisa Maxwell, CMC, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Firemen's Pension and Relief Fund Annual Business Meeting of the Town of Gilbert held on the 5th day of December 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of December, 2018.

Lisa Maxwell, CMC, Town Clerk