



**NOTICE OF THE REGULAR MEETING OF  
THE EAGAR FIRE DEPARTMENT'S  
PENSION BOARD**

**TUESDAY, MARCH 22, 2015 – 6:00 P.M.  
EAGAR FIRE DEPT. 111 N. BUTLER ST.  
EAGAR, ARIZONA**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PENSION BOARD OF THE EAGAR FIRE DEPARTMENT AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON MARCH 22, 2016 BEGINNING AT 6:00 P.M. (1800 HRS), AT THE EAGAR FIRE DEPARTMENT LOCATED AT 111 N. BUTLER STREET, EAGAR, ARIZONA.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OPEN CALL TO PUBLIC**

**4. REVIEW OF MINUTES FROM PREVIOUS MEETING**

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE SEPTEMBER 30, 2015 MINUTES OF THE PENSION BOARD

**5. NEW BUSINESS**

- A. APPROVE THE ENTRY INTO THE PENSION PLAN OF TWO MEMBERS WHO HAVE MET ELIGIBILITY REQUIREMENTS. (Mary Nuttall)
- B. APPROVE THE DISTRIBUTION TO A FORMER MEMBER WHO HAS REQUESTED HIS PENSION FUNDS. (Mary Nuttall)
- C. APPROVE THE DISTRIBUTION OF FUNDS FROM ABANDON ACCOUNTS. (Mary Nuttall)

**6. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363

POSTED BY: MARY NUTTALL  
DATE: MARCH 17, 2016  
TIME: 4:45 P.M.