### **LEGAL ACTION**

# EAGAR FIRE DEPARTMENT'S PENSION FUND BOARD MEETING

# 8/20/2018

Called to Order: 7:00 PM

Roll Call: FRANK ADAMS, PAT BEARD, MILT NELSON, MARY NUTTALL, DEAN WALKER

#### **REVIEW OF MINUTES**

APPROVE MINUTES OF THE PENSION BOARD MEETING HELD ON AUGUST 28, 2017

## **NEW BUSINESS**

ACCEPTED THE RESIGNATION AND APPROVE THE DISTRIBUTION OF PENSION FUNDS FOR ONE MEMBER OF THE DEPARTMENT.

APPROVED THE DISTRIBUTION OF PENSION FUNDS FOR TWO FORMER MEMBERS.

APPROVED THE ENTRY OF ONE MEMBER IN TO THE PENSION PLAN.

APPROVED THE DISTRIBUTION OF FUNDS FROM ABANDON ACCOUNTS.

APPROVED THE DISTRIBUTION OF FUNDS RECEIVED FROM THE ARIZONA FIREFIGHTERS RELIEF & PENSION FUND.

Adjourned: 7:10 PM