

**MINUTES**  
**Annual Meeting**  
**Eagar Fire Department Pension Board**  
**August 28, 2017**

**Called to Order:** 1910 hrs

**Roll Call:** Chief Frank Adams, Pat Beard, Milt Nelson, Mary Nuttall; absent Ronnie Beard, Councilman McNeil and Dean Walker

**4. REVIEW OF MINUTES**

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PENSION BOARD MEETING HELD ON MARCH 20, 2017**

Milt Nelson made a motion to approve the March 20, 2017 minutes; the motion was seconded by Pat Beard. Motion carried with no objections.

**5. NEW BUSINESS**

**A. APPROVE THE ENTRY OF THREE MEMBERS IN TO THE PENSION PLAN. .**

Cody Robberts (7/15/2015), Cory Robberts (7/15/2015) and Sheyenne Grimshaw (8/5/2015) have met the eligibility requirements and are eligible for entry into the Pension Plan.

Pat Beard made a motion to approve the listed members' entry into the FD Pension Plan; the motion was seconded by Milt Nelson. Motion carried with no objections.

**B. DISCUSSION AND CONSIDERATION OF THE DISTRIBUTION OF THE FIREFIGHTERS RELIEF & PENSION FUNDS TO ELIGIBLE MEMBERS.**

This January there was a change in how the Town of Eagar will contribute to the Pension Plan; the Town has decided they will no longer do monthly contributions due to the difficulty in tracking and retaining funds. The Town will now match the amount that is sent from the State. The distribution of these funds will still be according to the Pension Plan's By-Laws. The Distributions will be on an annual basis from now on.

This year the Pension Plan received \$6,522.51 from the Arizona's Firefighter Relief and Pension Fund and the Town of Eagar is matching this amount for a total of \$13,045.02, which will be distribute among the 21 eligible members. Each member will receive approximately \$621.19.

Milt Nelson made a motion to approve the distribution of funds to the eligible members; the motion was seconded by Pat Beard. Motion carried with no objections.

**Adjourned:** 1915 hrs