



GOLDEN SHORES VOLUNTEER FIRE DEPARTMENT

**12950 OATMAN HWY. - P.O. Box 66 TOPOCK, AZ 86436
BUS: 928.768.4546 FAX: 928.768.4544**



NOTICE OF PUBLIC MEETING **GOLDEN SHORES FIRE DEPARTMENT VOLUNTEER FIREFIGHTERS PENSION & RETIREMENT BOARD OF TRUSTEES**

Agenda and notice that the Golden Shores Fire Department Volunteer Firefighters Pension & Retirement Board of Trustees will hold a meeting open to the public on **August 26, 2019 at 3:00 pm** at the Golden Shore Fire Department Training Room located at 12950 Oatman Highway, Topock, Arizona 86436. The Board may vote to recess into executive session(s) to receive legal advice from the Boards' attorney(s) on any item contained in this agenda pursuant to ARS §38-431.03 (a)(3). Members of the Board will attend either in person or by telephone.

1. Call to order.
2. Roll call of board members.
3. Approval of minutes from April 19, 2019.
4. Review and accept annual report provided by Innes Associates Ltd, administered by TD Ameritrade June 30, 2019 for fiscal year 2018-2019.
5. Discussion and possible action re: Approval for distribution of funds to W Villamor from plan.
6. Adjournment.

Note: Unless otherwise indicated, all agenda items are potential action items.

Notice posted 24 hours prior to meeting (posted on 08/23/19 by Chief Villamor / Locations: GSFD / Topock Elementary School / Golden Shores Community Center) (Copies of agenda available at GSFD office and at meeting)

The Golden Shores Fire Department Volunteer Firefighters Pension & Retirement Board of Trustees endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation, please call 928-768-4546. Please make any requests for accommodations as early as possible.