

CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202

**FIREMEN'S RELIEF AND PENSION FUND
MEETING
MONDAY, MARCH 26, 2018
10:00 A.M.
CITY HALL
(613 E. ALLEN STREET)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Firemen's Relief and Pension Fund Meeting** will be held on **Monday, March 26, 2018**.

The **Firemen's Relief and Pension Fund Meeting** is open to the public and will be held at City Hall, 613 E. Allen Street at **10:00 a.m.**


AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - A. DISCUSSION AND/OR DECISION:** Approval of minutes for Wednesday, September 28, 2016.
- V. NEW BUSINESS**
 - A. DISCUSSION AND/OR DECISION:** Approval of FY 2015-2016 Pension Fund Report.
 - B. DISCUSSION AND/OR DECISION:** Approval of FY 2016-2017 Pension Fund Report.
 - C. DISCUSSION AND/OR DECISION:** Approval of FY 2015-2016 payments.
 - D. DISCUSSION AND/OR DECISION:** Approval of FY 2017-2018 payments.
 - E. DISCUSSION AND/OR DECISION:** Approval of FY 2018-2019 payments.

F. DISCUSSION AND/OR DECISION: Approval of adopting a policy for refunding of monies from the Volunteer Fire Fighter's Pension & Relief Fund.

G. DISCUSSION AND/OR DECISION: Approval of a policy regarding Pension Fund investment.

VI. ADJOURNMENT



Dave Bruster, Chairman

Posted: 3/22/2018

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.