

**Goodyear Volunteer and Reserve Firefighter
Retirement Trust (GVRFRT)**
Goodyear City Hall, Room 117
190 North Litchfield Road
Goodyear, AZ 85338



Tuesday, August 24, 2021

8:00 a.m.

Meeting Minutes

CALL TO ORDER

President Mathias called the meeting to order at 8:02 a.m.

ROLL CALL

Present: President Jay Mathias; Secretary Guy Farris; Treasurer Robert Manning

Attendees: Darcie McCracken, City Clerk; Gary Yeager, Financial Planner

PUBLIC COMMENTS

None.

BUSINESS

1. Approval of Minutes

MOTION BY Treasurer Robert Manning, **SECONDED BY** Secretary Guy Farris to APPROVE the draft minutes of the November 24, 2020 meeting. The motion passed as follows:

AYE: President Jay Mathias, Secretary Guy Farris, Treasurer Robert Manning

Passed - Unanimously

2. Reappoint a member of the GVRFRT Board of Trustees with a one-year term ending August 24, 2022.

[Combined into one motion with item #3.]

3. Reappoint a member of the GVRFRT Board of Trustees with a two-year term ending August 24, 2023.

MOTION BY Secretary Guy Farris, **SECONDED BY** Treasurer Robert Manning to APPOINT Guy Farris to a one-year term expiring August 24, 2022 and APPOINT Jay Mathias to a two-year term expiring August 24, 2023. The motion passed as follows:

AYE: President Jay Mathias, Secretary Guy Farris, Treasurer Robert Manning

Passed - Unanimously

4. Elect a President, Secretary and Treasurer for one-year terms ending August 24, 2022.

MOTION BY Treasurer Robert Manning, **SECONDED BY** Secretary Guy Farris to ELECT Jay Mathias as President, Guy Farris as Secretary and Robert Manning as Treasurer for one-year terms to expire August 24, 2022. The motion passed as follows:

AYE: President Jay Mathias, Secretary Guy Farris, Treasurer Robert Manning

Passed - Unanimously

5. Discussion, consideration and possible action on the Accounts, Investments and available programs.

[This item was moved to before #2 to allow for the representative to leave when finished.]

Gary Yeager, Financial Planner and Registered Representative, gave a brief update on the account stating that all funds had transferred and the current balance was \$729,607. He spoke about allowing members to obtain access via a website to the account. The Board determined they would like to individually have access to the accounts and would also give access to the staff liaison to obtain regular reports.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

There is no future meeting scheduled at this time. Meetings occur annually.

ADJOURNMENT

There being no further business to discuss, President Mathias adjourned the meeting at 8:12 a.m.

Respectfully Submitted by:

Guy Farris, Secretary

Jay Mathias, President

Date: _____