

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)
Goodyear City Hall - La Jolla Vista Conference Room (2nd floor)
1900 N. Civic Square
Goodyear, AZ 85395



Tuesday, March 5, 2024

8:00 a.m.

Meeting Minutes

CALL TO ORDER

President Mathias called the Goodyear Volunteer and Reserve Firefighter Retirement Trust Board to order at 8:00 a.m.

ROLL CALL

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

Staff Present: Financial Consultant Gary Yeager; City Clerk Darcie McCracken

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the August 15, 2023 Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting.

MOTION BY Treasurer Guy Farris, **SECONDED BY** Secretary Robert Manning to **APPROVE** the minutes of the August 15, 2023 Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting. The motion carried as follows:

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

2. Review, discussion and possible action to approve the withdrawal of funds by Ernie Carson.

The Board reviewed the Election for Payment of Benefits form submitted by Ernest Carson.

MOTION BY Secretary Robert Manning, **SECONDED BY** Treasurer Guy Farris to **APPROVE** the withdrawal of funds by Ernest Carson. The motion carried as follows:

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

3. Review, discussion and possible action to appoint Guy Farris to a one-year term as a Boardmember.

MOTION BY Secretary Robert Manning, **SECONDED BY** President Jay Mathias to APPOINT Guy Farris to a one-year term. The motion carried as follows:

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

4. Review, discussion and possible action to Elect a President, Secretary and Treasurer for one-year terms ending August 24, 2025.

MOTION BY Secretary Robert Manning, **SECONDED BY** Treasurer Guy Farris to ELECT Jay Mathias as President, Guy Farris as Treasurer and Robert Manning as Secretary to the Goodyear Volunteer and Reserve Firefighter Retirement Trust Board. The motion carried as follows:

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

5. Review, discussion and possible action on the investments and accounts of the Goodyear Volunteer and Reserve Firefighter Retirement Trust.

Financial Consultant Gary Yeager reviewed the growth of the funds and the Board indicated they were satisfied with the current growth. President Mathias asked that the reports be set up to allow Guy Farris to access the reports monthly to send them to the city. Mr. Yeager said he would get that set up.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

Meetings are held annually. The next meeting has not yet been scheduled.

ADJOURNMENT

There being no further business to discuss, President Mathias adjourned the meeting at 8:08 a.m.

Respectfully Submitted by:

Robert Manning, Secretary

Jay Mathias, President

Date: _____