

Goodyear Volunteer and Reserve Firefighter Retirement Trust (GVRFRT)

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Monday, May 5, 2025

10:30 a.m.

Meeting Minutes

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Before you begin to speak, identify yourself by clearly stating for the record, your name and if you are a Goodyear resident. This is the time for members of the public who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for on a future agenda.

BUSINESS

1. APPROVAL OF MINUTES

RECOMMENDATION

Approve the draft minutes of the March 4, 2024 Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting.

2. GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER RETIREMENT TRUST ANNUAL REPORT

RECOMMENDATION

Review, discussion and possible action on the Goodyear Volunteer and Reserve Firefighter Retirement Trust Annual Report.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

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

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission and to the general public that the Commission will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was amended and posted on 5/1/2025 at 2:50 p.m. by (VM).

ITEM #: 1.
DATE: 05/05/2025
AI #:2637



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

RECOMMENDATION

Approve the draft minutes of the March 4, 2024 Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting.

Attachments

March 3, 2024 GVRFT draft meeting minutes

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: _____

ITEM #: 2.
DATE: 05/05/2025
AI #:2639



APPROVAL OF MINUTES

SUBJECT

GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER RETIREMENT TRUST ANNUAL REPORT

RECOMMENDATION

Review, discussion and possible action on the Goodyear Volunteer and Reserve Firefighter Retirement Trust Annual Report.
