

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

President Mathias called the Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting to order at 10:42 a.m.

ROLL CALL

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

Staff Present: City Clerk Jasmine Pernicano

Attendees: Financial Consultant Gary Yeager

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the March 5, 2024 Goodyear Volunteer and Reserve Firefighter Retirement Trust Board meeting.

MOTION BY Treasurer Guy Farris, **SECONDED BY** Secretary Robert Manning to **APPROVE** the draft minutes of the March 5, 2024 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. GOODYEAR VOLUNTEER AND RESERVE FIREFIGHTER RETIREMENT TRUST ANNUAL REPORT

Financial Consultant Gary Yeager reviewed the Goodyear Volunteer and Reserve Firefighter Retirement Trust Annual Report, and the Board discussed potential future market changes and impacts.

INFORMATION ITEMS

City Clerk Jasmine Pernicano and Financial Consultant Gary Yeager briefly stated that the city will transition to paperless statements moving forward.

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 10:57 a.m.

Respectfully Submitted by:

Robert Manning, Secretary

Jay Mathias, President

Date:_____