

AGENDA

ANNUAL PENSION BOARD MEETING AUGUST 4, 2020 4:30 P.M.

VOLUNTEER FIRE FIGHTERS RELIEF AND PENSION BOARD

1. Call to order/Members Present
2. Approval of the February 28, 2019 Annual Meeting Minutes.
3. Treasurer's Report.
4. Approval to approve the annual contribution towards the Fire Fighters Pension Fund Investment Account.
5. Approval to accept Felix Macias as a qualifying recipient to the Volunteer Fire Fighters Pension Fund.
6. Approval to update the list of qualifying recipients to the Volunteer Fire Fighter Pension Fund do to the recent passing of Floyd Fernandez.
7. Approval to set the FY 2020 retired volunteer firemen's pension distribution and determine the FY2021 distribution.
8. Adjournment