

MEETING MINUTES OF THE GREER FIRE DISTRICT PENSION AND RELIEF  
BOARD OF DIRECTORS

Meeting Time/Date: 1800 Hours, 26 June 2013  
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Mark Wade called the meeting to order at 1800 hours.

II.) ROLL CALL OF BOARD MEMBERS

Attendees: Chief Wade, Chris Struble, Daniel Leeds, Ted Diepstratan and RJ Carnright and Dave Page. Ted Diepstratan and Tom Tilford absent. A quorum existed.

III.) APPROVAL OF MINUTES

Minutes of the September 19, 2012 Board Meeting were read and approved by unanimous vote (motion – Struble; second – Leeds)

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

None

VI.) REPORTS AND CORRESPONDENCE

- Committee Reports:
  - Financial Report – Balance to date \$24,276.00
    - \$7,243.95 Received from State of AZ; 2013 Disbursement

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- By-Law Changes: No Changes have been made to By-Laws since 2008. Members approved changes to By-Laws; Time frame for eligibility and Account Balance.
  - Motion Carnright; Second Page; Passed unanimous vote
- Disbursement of FY 2012 – 2013 Pension Funds. Leeds motion using new by laws just approved and 3 tier disbursement. Carnright Second; Passed unanimous vote.
- Election of Officers.
  - Motion Wade; Nominated Leeds and Struble for another 2 year term; Page Second; Passed unanimous vote. Leeds abstained from his vote; Struble abstained from his vote.

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 1853 hours.