

Denison Firemen's Relief & Retirement Fund
Minutes from March 19, 2014 meeting

Board members in attendance: Brandon Eeds, John Weda, Keith Bates, Eric Batey and Renee Waggoner

Other persons in attendance: Paul Welch, Richard Wright and Michael Gavett

Absent: Jared Johnson and Greg Guymon

- I. Meeting opened at 11:05 a.m. by Eeds.
- II. Motion to approve the minutes from the February 19, 2014 meeting was made by Batey. Motion seconded by Weda. All board members approved.
- III. Authorize payment of monthly expenses including payment for attorney fees to Attorney Kim Wilkerson in the amount of \$300.00 and John Crider for preparation of GASB statements in the amount of \$470.00. Motion was made to approve monthly expenses by Bates. Motion seconded by Batey. All board members approved.
- IV. Weda made a motion to make an amendment to the plan document that clarified the language to represent the way the plan has been administered. This amendment is only to clarify the language and not to make any changes to the plan document. Bates seconded the motion. All board members approved.
- V. Bates made a motion to approve Steve Hayes' retirement in the monthly amount of \$3,559.75. Weda seconded the motion. All board members approved.
- VI. There was no other business to come before the board.
- VII. Richard, Paul and Michael from FFSS presented the monthly financial reports.
- VIII. Future agenda items: Citizen Position; approval of monthly expenses; other business and report from FFSS.
- IX. Member input. None other than that stated above.
- X. Meeting adjourned at 12:30 p.m. Motion made by Weda. Motion seconded by Bates. All board members approved.