



# BLACK CANYON FIRE DISTRICT



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## Regular Session

## PENSION BOARD MEETING

**Friday, November 1<sup>st</sup>, 2013**

(Agenda items may have been taken out of order at the discretion of the Chairman.)

### I. **CALL TO ORDER**

Board Clerk Tilson called the Pension Board Meeting to order on Friday, November 1st, 2013, at 0839 a.m. at the Fire District Administration Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona.

### II. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board Chair Sharon McMahon and Board Clerk Jason Tilson. Board Clerk Tilson affirms quorum is present.

Members Absent: None

Administrative

Staff Present: Karen Shoemaker

### III. **CALL TO THE PUBLIC**

There was no response to the Call to the Public.

### IV. **MINUTES**

A. SWEARING IN OF NEW PENSION BOARD MEMBERS. <Board Clerk Tilson> swore in new Pension Board Members David Norton, Mark Pietramale, Chad Bemmerl and Matt Siggins.

B. DISCUSSION & POSSIBLE ACTION RE: 457 Plan moving to fee based management at 1.5%

<Board Chair S. McMahon> motioned the Board to discuss moving the 457 Plan to a fee based management at 1.5%. <C. Bemmerl> seconded the motion.

The Board reviewed and discussed moving the 457 Plan to fee based management at 1.5%.

<M. Pietramale> motioned the Board to move the 457 Plan to fee based management at 1.5%.

<D. Norton> seconded the motion.

**MOTION CARRIED.**

AYES: McMahon, Tilson, Norton, Pietramale, Bemmerl, Siggins

NAYS: None

ABSTAIN: None



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## C. DISCUSS AND SET DATE FOR NEXT MEETING IN DECEMBER 2013.

Next Pension Board Meeting set for Friday, December 6<sup>th</sup>, 2013 at 0830 a.m.

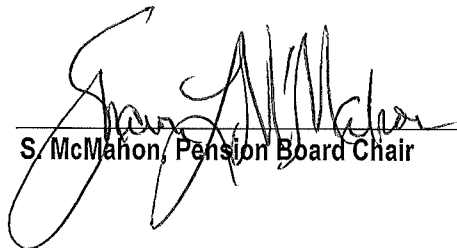
## D. ADJOURNMENT

Board Member S. McMahon motioned to adjourn; <C. Bemmerl> seconded the motion.

The meeting adjourned at 8:58 a.m.

### CURRENTLY SCHEDULED PENSION BOARD MEETING

**December 6<sup>th</sup>, 2013**



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S. McMahon, Pension Board Chair

12-6-2013  
Date

The complete packet of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request.

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