

# **TOWN OF SUPERIOR VOLUNTEER FIREMEN'S PENSION BOARD REGULAR MEETING**

**SUPERIOR FIRE DEPARTMENT  
236 Golf Course Road  
Superior, AZ 85173  
March 24, 2015**

## **AGENDA**

**PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN OF SUPERIOR VOLUNTEER FIREMEN'S PENSION BOARD AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC TUESDAY, MARCH 24, 2015, AT 6:00 P.M. AT THE SUPERIOR FIRE DEPARTMENT, 236 GOLF COURSE ROAD, SUPERIOR, ARIZONA. THE BOARD WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:**

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. New Business:
  - A. Confirm Current Board Members
  - B. Application for Payments of Benefits: Jason Barragan
  - C. Disclosure of change in custodial party for our accounts from LPL Financial to TD Ameritrade Institutional.
  - D. Review 2014 Financial Reports
5. Set Tentative Date for Next Meeting
6. Adjourn