

CITY OF
Page
ARIZONA

MEETING NOTICE

CITY OF PAGE

VOLUNTEER FIREFIGHTER PENSION BOARD

VOLUNTEER FIREFIGHTER'S PENSION BOARD MEETING

CITY HALL COUNCIL CHAMBERS
697 VISTA AVE
PAGE, ARIZONA

June 4, 2025
10:00 AM

AGENDA

CALL TO ORDER

ROLL CALL Mayor Steven Kidman	Charlene Gustaveson	Vacant
Jeff Reed	Jared Trent	
Linda Watson	Frances Thomas	

MINUTES

Board Meeting Minutes dated March 20, 2024

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussion regarding the Page FD Alternate Pension & Benefit Plan (Charles Schwab) portfolio managed through The Innes Associates, Ltd.

Discussion and possible action regarding the Fiscal Year 2024 Report as prepared by Innes & Associates including the annual Secretary's Report of the Fire Fighter Relief and Pension Fund

Discussion and possible action regarding the board vacancies on the Volunteer Fire Pension Board and assignment of the Vice President and Secretary positions.

ADJOURN

Persons with disabilities should call Cindy Scott, City Clerk, at 645-4221 for program and services information and accessibility.

DISCLAIMER

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR THE CURRENT AGENDA.

IF YOU WOULD LIKE TO RECEIVE BOARD MEETING AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cscott@pageaz.gov OR CALL 645-4221

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the 2nd day of June 2025, at _____ a.m./p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this 2nd Day of June 2025

CITY OF PAGE

By: _____

Meeting Minutes
March 20, 2024
Page Reserve Firefighter Pension Board

City Hall Council Chambers
697 Vista Ave.,
Page, AZ 86040

An Annual Meeting of the Page Reserve Firefighter Pension Board was called to order at 3:08 pm on March 20, 2024, in the City Hall Council Chambers, in Page, Arizona.

President Charlene Gustaveson called the meeting to order.

ROLL CALL: Present: President, Charlene Gustaveson, Treasurer, Linda Watson, Chief Jeff Reed, and Mayor Bill Diak and Jared Trent.

Secretary, and Vice President positions remain vacant.

MINUTES:

Board meeting minutes dated May 31, 2023.

Motion to approve the meeting minutes was made by Mayor Bill Diak and seconded by Linda Watson. Approval passed unanimously with the Board members present.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussion regarding the TD Ameritrade Investment Portfolio (now Charles Schwab) managed through The Innes Associates Ltd.

Linda Watson presented the quarterly statement ending March 31, 2024, noting that the fund had shown an increase of \$22,406.95 from the prior quarter reports on March 31, 2023. This was a discussion and presentation item only.

Discussion and possible action regarding the Fiscal Year 2023 Report as prepared by Innes & Associates including the annual Secretary's Report of the Fire Fighter Relief & Pension Fund:

Linda Watson reviewed and shared the annual report that was prepared by the


Innes Associates for fiscal year 2023. Looking at the Secretary's Report of Fire Fighters Relief and Pension Fund through June 30, 2023, this year's report shows an increase in the fund of \$42,867.45 for the year, leaving the year's ending balance at \$583,981.39. There were withdrawals made this fiscal year that totaled \$44,563.28. Motion made by Mayor Diak to approve the financials for FY 2023, seconded by Charlene Gustaveson, motion carried.


Discussion and possible action regarding board vacancies on the Volunteer Fire Pension Board

Charlene Gustaveson spoke with Francis Thomas and she would be happy to serve on the Volunteer Pension Board. Charlene stated that she would meet with Francis and have her come meet with the City Clerk's to get her Oath of Office completed. Charlene said she would speak with Ryan Hunter to see if he would be willing to serve.

Motion made by Charlene Gustaveson to appoint Francis Thomas to the Volunteer Pension Board. Seconded by Linda Watson, motion carried.

ADJOURN: Meeting was adjourned at 3:45 pm.


Charlene Gustaveson
Board President


Linda Watson
Treasurer/Acting Secretary