PUBLIC NOTICE

AGENDA

ANNUAL BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 25, 2018
HAYDEN TOWN HALL
520 VELASCO AVENUE
5:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTE/Consideration to approve the meeting minutes of January 26, 2017

4. APPOINTMENT OF BOARD MEMBER
   Consideration to re-appoint board member Cruz Angel Gonzales term ending 2022
   Consideration to re-appoint board member Monica Badillo term ending 2022

5. SECRETARY’S REPORT OF FIRE FIGHTERS RELIEF AND PENSION FUND AND DISTRIBUTION

6. Consideration to approve the fiscal year report

7. DEPARTMENT PENSION PAYMENTS
   Consideration to amend monthly pension payments to retired recipients

10. ADJOURNMENT

POSTED ON JANUARY 24, 2018, BY 5:00 P.M. AT HAYDEN TOWN HALL,
HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF
HAYDEN’S WEBSITE www.townofhaydenaz.gov

Laura E. Romero
Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS
SHOULD CONTACT LAURA ROMERO TOWN CLERK IF POSSIBLE SUCH REQUEST SHOULD BE
MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY
TELEPHONIC MEANS.