



Golden Valley Fire District

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NOTICE OF MEETING OF THE GOLDEN VALLEY FIRE DISTRICT VOLUNTEER PENSION BOARD

Agenda and notice that the Golden Valley Volunteer Firefighters Pension & Retirement Board of Trustees will hold a meeting open to the public on **Wednesday, September 9, 2026 at Time 9:00 a.m.** at the Golden Valley Fire District Public Safety Training Center located at 423 S. Colorado Road, Golden Valley, Arizona 86413. The public will have physical access to the meeting place at 7:45 a.m. The Board may, by motion and public majority vote, recess into executive session(s) to receive legal advice from the Boards' attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03(A)(3).

The following topics are subject to board consideration:

AGENDA

1. Call to order.
2. Roll call of Board Members.
3. Pledge of Allegiance.
4. Approval of meeting minutes of February 13, 2025 and June 24, 2026.
5. Review and acceptance of the annual report provided by Innes Associates, LTD., administered by American Funds.
6. Update on future of the Volunteer Firefighter Alternate Pension and Benefit Plan.
7. Call to the public.
8. Adjournment.

Note: Unless otherwise indicated, all agenda items are potential action items.

Agenda Prepared by: Mindy Kindelberger

Date: 08/31/2026

Agenda Posted by: Mindy Kindelberger Date/Time: 09/08/26 7:40 AM

The Golden Valley Volunteer Firefighters Pension & Retirement Board of Trustees endeavors to ensure accessibility of all its programs, facilities and services to all people with disabilities. If you need accommodation, please call 928-565-3479. Please make any requests for accommodation as early as possible.

Posting Location: Admin _____

Courtesy Postings: Website X Station 11 _____ Station 13 _____ Station 16 _____