

1. Call to Order & Roll Call
The meeting was called to order at 7:19 p.m. Board members Jeff Dent, Marty Glassburn, Buddy Parenteau, Jerry Fuller and Bobby Augenstein were present and constituted a quorum. Interim City Clerk Harry Holmes was present to take notes. President Fuller chaired the meeting.
2. Adopt Agenda
Mr. Augenstein moved to adopt the agenda as presented, Mr. Parenteau seconded and the motion carried 5-0.
3. Approval of minutes
Mr. Parenteau moved to approve the minutes of January 9, 2008 and April 15, 2008. Mr. Augenstein seconded and the motion carried 5-0
4. Discussion and consideration: Applicants for Payment of Benefits
Mr. Glassburn reported the payout for Mike Woskobojnik as \$9,592.38 and his withholding payment to the City of Williams as \$1,731.10. Mr. Augenstein moved to approve the payment of \$9,592.38 to Mr. Woskobojnik and the payment of his withholding of \$1,731.10 to the City, contingent on his paperwork being turned in and contingent on sufficient funds being in the account. Mr. Dent seconded and the motion carried 5-0.
Payout for Billy Pruitt was tabled until his paperwork is turned in and until Mr. Glassburn computes the payout and withholding amounts.
5. Other Business
The Board discussed when new members could be brought into the pension system. Mr. Glassburn said he would research whether the rules were different under the 457 Plan.
6. Set Tentative Date for Next Meeting
The Board members tentatively scheduled the next meeting for 7:00 P.M. Tuesday, August 12, 2008.
7. Adjourn
Mr. Dent moved to adjourn, Mr. Augenstein seconded and the motion carried 5-0. The meeting was adjourned at 7:32 p.m.