

**RECORD OF THE PROCEEDINGS OF THE SPECIAL MEETING FOR THE PAGOSA FIRE PROTECTION
DISTRICT FIREMEN'S PENSION FUND BOARD OF TRUSTEES**

August 8, 2023

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, August 8, 2023, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call To Order

The meeting of August 8, 2023 was called to order at 5:30 p.m. by Ron Beckman.

Board Members in Attendance

Ron Beckman (Vice-Chairman), James Martin (Secretary/Treasurer), Wayne Hooper (Director), Ryan Foster (Director), Bill Crouse (Trustee), Steve Voorhis (Trustee) were present. LeRoy Lattin (Chairman) was absent.

Staff Present

Chief Randy Larson, Deputy Chief Macht and Business Manager Bliss were present.

2. Pledge of Allegiance

3. Public Comments

(None)

4. Regular Meeting Minutes – May 9, 2023

The minutes from the May 9, 2023 regular meeting were approved on a motion by Voorhis, seconded by Martin and passed unanimously.

5. Old Business

(None)

6. New Business

A. Presentation of the Volunteer Pension Annual Actuarial Valuation by GRS Consultant – Bill Detweiler

Bill Detweiler, GRS Consultant, presented the annual actuarial valuation for the Pagosa Fire Protection District Volunteer Firefighter Pension Fund.

7. Good of the Order

Bill Crouse advised his term was ending and the need for nominations and an election for his position as Trustee.

8. Adjournment

There being no further business, the meeting was adjourned at 5:47 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

DISTRICT SEAL