

**RECORD OF PROCEEDINGS
OF THE SPECIAL MEETING OF THE PAGOSA FIRE PROTECTION
DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES**

March 3, 2026

The special meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, March 3, 2026, at 5:30 p.m., at the District's administrative offices located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Pension Board meetings are open to the public.

Call To Order

Chairman Lattin called the meeting to order at 5:30 p.m., followed by the Pledge of Allegiance.

Board Members in Attendance

- LeRoy Lattin, Chairman/President
- Linda Lattin, Secretary/Treasurer
- Jim Prutsman, Vice President
- Jim Martin, Trustee
- Terri House, Trustee
- Steve Voorhis, Trustee

Board Members Absent

- Jase Stumph, Trustee (excused)

Staff Present

- Chief Robert Bertram
- Deputy Chief Macht
- District Manager Bliss

Legal Counsel

Attorney Dino Ross (via Zoom)

New Business

A. Consideration of Resolution 2026-01T – Authorizing Termination of Investment Relationship, Appointment of UBS Financial Services, and Transfer of Investment Assets

Chief Bertram presented Resolution 2026-01T – Authorizing Termination of Investment Relationship, Appointment of UBS Financial Services, and Transfer of Investment Assets. He introduced Curtis Brown and CP Brown with UBS Financial Services Inc., who were present to answer questions. They provided a summary of their experience and the process for the transfer the pension funds to Comerica, which will serve as the qualified custodial trust institution and UBS' investment services.

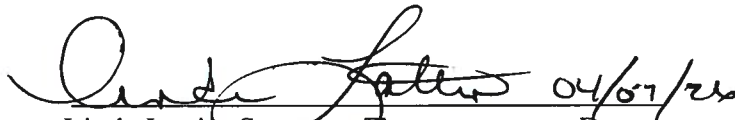
Trustee House moved to approve Resolution 2026-01T as presented. Trustee Voorhis seconded the motion. The motion carried unanimously.

Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 5:53 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.


Linda Lattin, Secretary/Treasurer 04/07/26
Date