

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

January 10, 2023

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, January 10, 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 January 10, 2023 was called to order at 5:30 p.m. by LeRoy Lattin.

Board Members in Attendance

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

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 – December 13, 2022

The minutes from the December 13, 2022 regular meeting were approved on a motion by Martin, seconded by Hooper and passed with Trustees Crouse and Voorhis voting "Aye" along with Directors Foster and Lattin. Beckman abstained as he was not present at the previous meeting.

5. Old Business

(None)

6. New Business

A. Discussion with Mark Aizenberg

Mark Aizenberg, First Vice President – Investment Officer PIM and Portfolio Manager with Johnson Aizenberg Financial Strategies Group of Wells Fargo Advisors was present via telephone conference. Mr. Aizenberg provided a document which was presented and discussed showing an overview of the Volunteer Pension Fund and past and current investment trends.

B. Resolution 230110A Vesting Volunteer Firefighter Thaddeus McKain

Resolution 230110A Vesting Volunteer Firefighter Thaddeus McKain was approved on a motion by Beckman, seconded by Voorhis and passed unanimously.

C. Resolution 230110B Pensioning Volunteer Firefighter Thaddeus McKain

Resolution 230110B Pensioning Volunteer Firefighter Thaddeus McKain with 11 years of service was approved on a motion by Beckman, seconded by Hooper and passed unanimously.

D. Resolution 230110C Vesting Volunteer Firefighter Don Peterson

Resolution 230110C Vesting Volunteer Firefighter Don Peterson was approved on a motion by Voorhis, seconded by Beckman and passed unanimously.

E. Resolution 230110D Pensioning Volunteer Firefighter Don Peterson

Resolution 230110D Pensioning Volunteer Firefighter Don Peterson with 10 years of service was approved on a motion by Beckman, seconded by Foster and passed unanimously.

F. 2022 Pension Training Hours

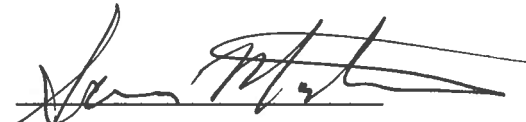
Deputy Chief Macht presented the 2022 Pension Training Hours to the Board for approval. Macht explained the process with the Board he reiterated the minimum training hours to earn a pensionable year was 36 hours. The 2022 Pension Training Hours were approved as presented on a motion by Beckman seconded by Hooper and passed unanimously.

7. Good of the Order

8. Adjournment

There being no further business, the meeting was adjourned at 6:12 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

DISTRICT SEAL

