

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

April 7, 2026

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, April 7, 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
- Jase Stumph, Trustee
- Steve Voorhis, Trustee

Staff Present

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

Legal Counsel

Attorney Dino Ross (via Zoom)

Approval or Adjustments to the Agenda

Following review, Secretary/Treasurer Lattin moved to accept the agenda as presented. Trustee Martin seconded. Motion carried unanimously.

Public Comments

Chairman Lattin opened the floor for public comment, there was none.

Review and Approval of Minutes

A. January 6, 2026 Regular Meeting Minutes

Following review, Secretary/Treasurer Lattin moved to approve the January 6, 2026 regular meeting minutes as presented. Trustee Voorhis seconded. Motion carried unanimously.

B. March 3, 2026 Special Meeting Minutes

Following review, Secretary/Treasurer Lattin moved to approve the March 3, 2026 special meeting minutes as presented. Trustee Martin seconded. Motion carried unanimously.

Old Business

None.

New Business**A. Discussion with C.P. Brown, Financial Advisor, UBS Financial Services Inc. regarding the Investment Strategy**

C.P. Brown stated he reviewed the Pension Funds Statement on Investment Policy document dated December 9, 2014. He reported the policy was a well drafted detailed and standard policy which he recommended keeping "as is".

C.P. Brown also provided an update in regards to the transfer of pension fund assets.

B. Resolution 2026-02T Vesting Volunteer Firefighter, John Elliott

Following review, Trustee Voorhis moved to approve Resolution 2026-02T as presented. Trustee Stumph seconded. Motion carried unanimously.

C. Resolution 2026-03T Pensioning Volunteer Firefighter, John Elliott

Following review, Trustee Voorhis moved to approve Resolution 2026-03T as presented. Trustee Stumph seconded. Motion carried unanimously.

Financial Report

District Manager Bliss reviewed the financial report included in the Board packet.

Good of the Order

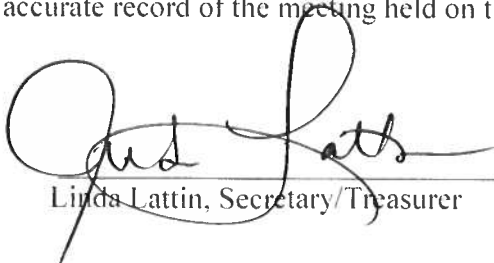
Nothing.

Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 5:49 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.

 7/7/26
Linda Lattin, Secretary/Treasurer Date