

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

February 9, 2021

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, February 9, 2021. This meeting was setup as a virtual meeting. This meeting was open to the public.

1. Call To Order

The meeting of February 9, 2021 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), Kim Moore (Secretary/Treasurer), Ron Beckman (Director) and Bill Crouse (Trustee).

Steve Voorhis (Trustee) was not able to attend the meeting due to being out-of-town. LeRoy Lattin (Director) was not able to attend the meeting.

Staff Present

Chief Randy Larson, Deputy Chief Macht, Executive Administrative Asst. Brinkmann

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of the December 8, 2020 Minutes

The minutes of the December 8, 2020 meeting were approved on a motion by Jason Webb, seconded by Kim Moore and passed.

5. Old Business

None

6. New Business

A. Approval of the Pension Training Hours:

The Pension Training Hours documents were presented and reviewed. Webb made a motion to approve the training hours as presented, seconded by Moore and approved.

B. Announcement: 2020 Pension Fund Performance Report:

Larson announced that the 2020 Pension Fund Performance Report was included in the board packet for review. Brinkmann asked the board if they had any question, after

reviewing the document, to let her know and she would present them to the pension Investment Manager, Mark Aizenberg.

C. Approval of the Proposal to Perform the 2021 Actuarial using GRS Consulting Firm:

A Proposal from GRS was included in the board packet. Larson recommended to engage Gabriel, Roeder, Smith & Company to perform the contractual actuarial for the year 2021. He stated that Bill Deweitler, Consultant for GRS has performed and presented the last 2 Actuarials. Moore made a motion to have the 2021 Actuarial performed by GRS, seconded by Webb and passed.


7. **Good of the Order**

Larson announced that the Retiree dinner was well received and he would like to have another sometime in 2022.

8. **Adjournment**

There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully Submitted,



Kim Moore,
Secretary/Treasurer

DISTRICT SEAL

