

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

July 19, 2022

The special meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, July 19, 2022, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meeting are open to the public.

**1. Call To Order**

The meeting of July 19, 2022 was called to order at 5:30 p.m. by LeRoy Lattin.

**Board Members in Attendance**

LeRoy Lattin (Chairman), James Martin (Secretary/Treasurer), Ryan Foster (Director), Wayne Hooper (Director), Bill Crouse and Steve Voorhis (Trustees)

Ron Beckman (Vice-Chairman) was not available to attend this meeting.

**Staff Present**

Deputy Chief Macht and Executive Assistant Brinkmann

**2. Pledge of Allegiance**

**3. Public Comments**

(None)

**4. Consideration of Resolution 220719**

Resolution 220719 was presented approving the transfer of the Volunteer Pension Plan Investment Assets and Management from Principal to Comerica.

Wayne Hooper approved Resolution 220719, seconded by Ryan Foster and passed.

**5. Adjournment**

There being no further business, the meeting was adjourned at 5:40.

Respectfully Submitted,



James Martin, Secretary/Treasurer

