

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

April 2, 2024

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, April 2, 2024, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These 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 (President/Chairman), Ron Beckman (Vice-President), James Martin (Secretary/Treasurer), Ryan Foster (Trustee), Wayne Hooper (Trustee), Steve Voorhis (Trustee), and Bill Crouse (Trustee) were present.

Staff Present

Chief Robert Bertram, Deputy Chief Macht and Business Manager Bliss were present. Attorney Dino Ross was present via Zoom.

Approval or Adjustments to the Agenda

LeRoy Lattin moved to accept the agenda as presented. Ron Beckman seconded the motion and it carried unanimously.

Public Comments

(None)

Regular Meeting Minutes – January 2, 2024

The minutes from the January 2, 2024 regular meeting were approved with a motion by Beckman, seconded by Martin, and carried unanimously.

Old Business

A. (None)

New Business

A. Client Overview Discussion with Mark Aizenberg, Senior Vice President - Investments

Mark Aizenberg, Senior Vice President – Investment Officer PIM Portfolio Manager, with Johnson Aizenberg Financial Strategies Group of Wells Fargo Advisors presented the Client Overview regarding Account Asset Performance.

B. Consideration of the Bylaws for the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund

Attorney Ross introduced the Bylaws for the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund. Discussion took place regarding the election process and reimbursement payments for Trustees. Wayne Hooper moved to adopt the Pagosa Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees Bylaws as presented. Steve Voorhis seconded the motion and it carried unanimously.

C. Resolution 2024-02T Pensioning Firefighter Karn Macht

Following discussion, Resolution 2024-02T Pensioning Firefighter Karn Macht was approved on a motion by LeRoy Lattin, seconded by Ron Beckman, and passed unanimously.

Good of the Order

Nothing.

Adjournment

There being no further business, the meeting was adjourned at 6:23 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.


James Martin, Secretary/Treasurer Date