The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, January 10, 2023, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF TRUSTEES

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the December 13, 2022 Regular Meeting Minutes
- 5. Old Business
 - A. None
- 6. New Business
 - A. Discussion with Mark Aizenberg, First Vice President Investment Officer PIM Portfolio Manager, with Johnson Aizenberg Financial Strategies Group of Wells Fargo Advisors
 - B. Resolution 230110A Vesting Firefighter Thaddeus McKain in the Firemen's Pension Fund
 - C. Resolution 230110B Pensioning Firefighter Thaddeus McKain
 - D. Resolution 230110C Vesting Firefighter Don Peterson in the Firemen's Pension Fund
 - E. Resolution 230110D Pensioning Firefighter Don Peterson
 - F. Approval of the 2022 Pension Training Hours
- 7. Good of the Order
- 8. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.

Randy Larson, Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL