

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

May 11, 2021

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, May 11, 2021. This meeting was setup as a virtual meeting. This meeting was open to the public.

**1. Call To Order**

The meeting of May 11, 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) attended by telephone conference, LeRoy Lattin, Steve Voorhis and Bill Crouse (Trustee).

**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 February 9, 2021 meeting were approved on a motion by Kim Moore, seconded by Steve Voorhis and passed.

**5. Old Business**

None

**6. New Business**

**Presentation and Approval of the s2021 Actuarial:**

Bill Detweiler from Gabriel, Roeder, Smith & Company (GRS), joined the meeting via telephone conference. Bill Detweiler is a Senior Analyst for GRS. He presented and reviewed the draft Annual Actuarial Valuation as of January 1, 2021. The Actuarial Valuation was prepared to determine if the current annual level dollar contribution is adequate for funding the current benefits. It was found to be sufficient to fund the plan in accordance with funding policy. Voorhis made a motion to approve the Actuarial Valuation as presented, seconded by Kim Moore, and passed.

**7. Good of the Order**

Larson the pension fund was sound and is required every two years.

**8. Adjournment**

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

  
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Kim Moore,  
Secretary/Treasurer

DISTRICT SEAL

