

**RECORD OF PROCEEDINGS OF THE PUBLIC HEARING ON THE PROPOSED BUDGET  
FOR THE PAGOSA FIRE PROTECTION DISTRICT FIREMENS' PENSION FUND BOARD OF  
TRUSTEES**

November 8, 2016

A Meeting of the Firemens' Pension Fund Board of Trustees was held on Tuesday, November 8, 2016, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of November 8, 2016, was called to order at 6:30 p.m. by Chairman Thompson.

**Board Member Attendance**

John Thompson (Chairman), Jason Webb (Vice Chairman), Ed Ainsworth (Secretary/Treasurer), David Blake (Director), Don Peterson (Director), Steve Voorhis (Trustee), and Bill Crouse (Trustee).

**Staff Present**

Shirley Brinkmann (Executive Administrative Assistant). Randy Larson (Fire Chief) joined the meeting via telephone.

**2. Pledge of Allegiance**

Thompson led the Pledge of Allegiance

**3. Additions/Deletions**

None

**4. Approval of Minutes**

The minutes of the September 13, 2016 meeting were approved on a motion by David Blake, second by Don Peterson and passed.

**5. New Business**

After review and discussion of the 2017 proposed budget, Thompson opened the public hearing for comments. There were no comments from the public. After review and corrections, the board will vote to adopt the final budget at the December 13, 2016 meeting.

6. **Old Business**


Mark Aizenberg, Investment Officer, Johnson Aizenberg Financial Strategies Group, was contacted and sent the Actuarial Study presented by Paul Barker, Actuarial Consultant. Mark stated that he had not been able to get in touch with Paul to discuss the concept presented to the board. Mark will attend the December 13, 2016 meeting to discuss the actuarial study. The Board agreed to table the discussion until the December 13, 2016 meeting.

7. **Good of the Order**

None

8. There being no further business the meeting adjourned at 7:05 p.m.

Respectfully Submitted,



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Edward Ainsworth  
Secretary/Treasurer

DISTRICT SEAL

