

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

January 14, 2020

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, January 14, 2020, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of January 14, 2020 was called to order at 6:30 p.m. by Chairman Thompson.

**Board Members In Attendance**

John Thompson (Chairman), Jason Webb (Vice Chairman), Donald Peterson (Secretary/Treasurer), Ronald Beckman (Director), Kim Moore (Director), Steve Voorhis (Trustee), 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 14, 2020 Minutes**

The minutes of the December 14, 2020 meeting were approved on a motion by Ron Beckman, seconded by Don Peterson and passed.

**5. Old Business**

**Funeral Benefit:** For clarification purposes Larson asked the Board to review Article VII, Funeral Benefit portion of the Bylaws along with the worksheet presented to the board which included the last five years of deceased volunteers. Moore made a motion to move forward with the payout of funeral benefits, seconded by Crouse and passed.

Brinkmann will write a letter to each of the volunteer's beneficiary inquiring if the funeral benefits were needed.

**6. New Business**

**A. Approval of Resolution 200114 Pensioning Firefighter Brian Lewitt in the Pension Fund:**

Beckman made a motion to accept Resolution 200114, seconded by Steve Voorhis and passed.

**B. Approval of Pension Training/Calls:**

Macht reviewed the 2019 Pension Training/Calls worksheet with the Board. Webb made a motion to accept the Pension Training/Calls for 2019, seconded by Beckman and passed.

**C. Discussion on the 2019 Governmental Accounting Standards Board (GASB) Report:**

Larson explained that an Actuarial is required every other year on the Pension Fund and on the off years a GASB rollover has to be done. Brinkmann touched based with Bill Detweiler from GRS Consulting Firm and he stated he would be willing to perform the GASB rollover report for PFPD. Webb made a motion to use GRS Consulting for the rollover actuarial obligations, seconded by Peterson and passed.

**7. Good of the Order**

Crouse inquired how the transition from the Wells Fargo Institutional Trust's IRT Division to Principal was going. Brinkmann informed the board the transition has taken place and with just a couple of procedural differences the transition was fine.

**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

