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

### July 14, 2020

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

#### 1. Call To Order

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The meeting of July 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), Ronald Beckman (Director), LeRoy Lattin (Director), Steve Voorhis (Trustee), and Bill Crouse (Trustee).

Kim Moore (Secretary/Treasurer) was not in attendance.

#### **Staff Present**

Chief Randy Larson, Deputy Chief Macht, Executive Administrative Asst. Brinkmann

#### 2. Pledge of Allegiance

#### 3. Public Comments None

## 4. Approval of the January 14, 2020 Minutes

The minutes of the January 14, 2020 meeting were approved on a motion by Ron Beckman, seconded by Steve Voorhis and passed.

## 5. Old Business

None

#### 6. New Business

Approval of Resolution 200714 Pensioning Firefighter Lawrence Escude in the Pension Fund:

Beckman made a motion to accept Resolution 200714 as written, seconded by Jason Webb and passed.

## 7. Good of the Order

Brinkmann announced Mark Aizenberg, Wells Fargo Investment Advisor will be presenting the Quarterly Report at the October meeting. She included a letter in the board packet from Mark Aizenberg. The board was in agreement that for the quarterly report presentation the board meeting should be held the month after the quarterly report is available. 이가 가지 않고 있는 것이 있는 것이 있는 것이 있는 것이 있다. 2011년 - 11월 201 2011년 - 11월 201

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# 8. Adjournment

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

lane ~ Kim Moore,

Secretary/Treasurer

DISTRICT SEAL

