

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

May 10, 2022

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, May 10, 2022, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call To Order

The meeting of May 10, 2022 was called to order at 5:30 p.m. by LeRoy Lattin.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore (Secretary/Treasurer), Ron Beckman (Director), LeRoy Lattin (Director), Bill Crouse and Steve Voorhis (Trustees)

Staff Present

Fire Chief Larson, Deputy Chief Macht, Executive Admin. Asst. Brinkmann

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of the January 11, 2022 Minutes

The minutes of the January 11, 2022 meeting were approved on a motion by Rob Beckman, seconded by Kim Moore and passed.

5. Old Business

None

6. New Business

Mark Aizenberg, Wells Fargo Investment Officer, and Ralph Johnston, Comerica Bank & Trust Representative joined the meeting via Zoom. Both, Aizenberg and Johnston introduced themselves and explained their roles in managing the Pension Plan. Aizenberg prepared a Pension Fund Portfolio Report, which included an Investment Objective and Proposal. Johnston provided Comerica's information along with Fee Schedules and Benefit Payment information. All documents were included in the board packet for review. The board discussed fees and Comerica's presentation on managing the Volunteer Pension Fund. After discussion the board directed Brinkmann to have the attorneys review the documents and to have a Resolution prepared.

7. **Good of the Order**

None

8. **Adjournment**

There being no further business, the meeting was adjourned at 7:15.

Respectfully Submitted,


James Martin, Secretary/Treasurer

