



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES MEETING MINUTES

WHEN: Tuesday, January 5, 2021
TIME: 7:00 P.M.
PLACE: Town of Poncha Town Hall: 330 Burnett Ave., Poncha Springs, CO
And Via Zoom Conferencing
Conference Phone Number: 1 (346) 248-7799
Meeting ID: 813 8948 7996
Password: 773810

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Chairperson Thorp.

- Attendance

Board of Trustees:

Seat 1 – Scott Leonard
Seat 2 – Thomas Navarrette
Seat 3 – Robert Thorp
Seat 4 – Mary Brown
Seat 5 – Cathryn Bishop
VFFR 1 – Troy Stencil
VFFR 2 – Zack Austin

Office:

Trustee
Trustee
President
Vice President
Treasurer
Trustee
Trustee

Term Expires:

5/2022 *via Zoom*
5/2022 *absent, excused*
5/2023 *via Zoom*
5/2023
5/2023 *via Zoom*
1/2021 *via Zoom*
1/2022 *via Zoom*

Staff:

Robert Bertram
Kira Jones
Dino Ross

Fire Chief
Administrative Assistant
Legal Counsel

via Zoom

Vice-President Brown moved to excuse the absence of Trustee Navarrette. Trustee Leonard seconded. Motion carried unanimously.

- Additions/Deletions and of Agenda

Administrative Assistant Jones asked that "Actuarial Proposal" be added under New Business.

Director Bishop moved to approve the agenda with the amendment. Vice-President Brown seconded. Motion carried unanimously.

- **Review and approve the minutes of the October 6, 2020 Regular Pension Board Meeting**

Trustee Bishop moved to approve the minutes of the October 6, 2020 Regular Pension Board Meeting as presented. Trustee Stencel seconded. Motion carried unanimously.

OPEN SESSION

- None

NEW BUSINESS

- **Actuarial Proposal**

Administrative Assistant Jones presented the proposal from GRS for services to complete the 2020 actuarial study. Discussion followed.

Vice-President Brown moved to approve the proposal from GRS for completion of the 2020 actuarial study. Trustee Austin seconded. Motion carried unanimously.

FINANCIAL REPORT

- **Review available statements and balance sheets**

Trustee Bishop provided an update from Curtis Brown to the Board on how the Pension Fund ended the year. Discussion followed.

OLD BUSINESS

- None

ACTION ITEMS

None

ADJOURNMENT

January 5, 2021 Regular Pension Board Meeting

Trustee Bishop moved to adjourn the meeting. Vice-President Brown seconded. Motion carried unanimously.

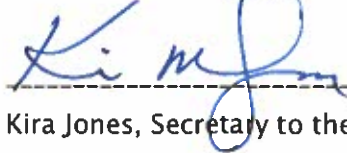
Chairperson Thorp adjourned the meeting at 7:18 p.m.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Chaffee County Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.



Mary Brown, Board Vice-President



Kira Jones, Secretary to the Board

January 5, 2021 Regular Pension Board Meeting

