

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND

HELD

December 7, 2023

A special meeting of the Board of Trustees of the North-West Fire Protection District Volunteer Firefighter Pension Fund (referred to hereafter as the "Board") was convened on Thursday, the 7th day of December 2023, at 5:45 P.M., at North-West Fire Protection District Station No. 2, 21455 Highway 285, Fairplay, Colorado and via Zoom video.

ATTENDANCE

Trustees in Attendance Were:

David Aceto, President/Chairman
Tim Zingler, Vice President
Maria Mitchell, Treasurer
Cory Kritzmire, Trustee
Jeff Streeter, Trustee

Also in Attendance Were:

Tiffany Skoglund and Wendy McFarland; Pinnacle Consulting Group, Inc. (via videoconference)
Emily Powell, Esq.; Ireland Stapleton Pryor & Pascoe, PC (via videoconference)

Chairman Aceto called the meeting to order at 5:47 P.M.

Chairman Aceto declared that a quorum of the Board is present, with five of five members in attendance.

ADMINISTRATIVE MATTERS

Agenda: A proposed agenda for the special meeting was distributed for the Board's review and approval. Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Trustee Kritzmire and, upon vote, unanimously carried, the agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the September 13, 2023, regular meeting of the Pension Board. Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Trustee

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Kritzmire and, upon vote, unanimously carried, the Board approved the minutes of the September 13, 2023, regular meeting.

FINANCIAL MATTERS

Unaudited Financial Statements and FPPA 3rd Quarter 2023 Allocation Report: Ms. McFarland reviewed with the Board the unaudited Financial Statements for the period ending September 30, 2023, including the FPPA 3rd Quarter 2023 Allocation Report. Following review and discussion, upon motion duly made by Trustee Kritzmire, seconded by Trustee Zingler and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending September 30, 2023, including the FPPA 3rd Quarter 2023 Allocation Report.

LEGAL MATTERS

There were no Legal Matters brought for consideration by the Board.

OTHER MATTERS

There were no Other Matters brought for consideration by the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Trustee Zingler, seconded by Trustee Kritzmire and, upon vote, unanimously carried, the special meeting of the North-West Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees was adjourned at 5:52 P.M.

Respectfully submitted,

DocuSigned by:
By: Kieyesia Conaway
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE DECEMBER 7, 2023 SPECIAL MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION

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FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

DocuSigned by:

David Aceto

DAVID ACETO

DocuSigned by:

Tim Zingler

TIM ZINGLER

DocuSigned by:

Maria Mitchell

MARIA MITCHELL

DocuSigned by:

Cory Krizmire

CORY KRIZMIRE

DocuSigned by:

Jeff Streeter

JEFF STREETER