

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD JANUARY 12, 2021

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District Pension Board (referred to hereafter as “Board”) was held on Tuesday, the 12th day of January, 2021 at 6:30 p.m. The meeting was open to the public.

The meeting was held via conference call due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

ATTENDANCE

Directors In Attendance Were:

Clayton Miller
Amy Turner
David Rolenc
Jeff Turner
Michael Dell’Ario

Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)

Rita Connerly, Esq.; Fairfield & Woods, P.C.

Assistant Chief Oakley Revels

Vicki Revels; Firefighter

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Director Rolenc noted that there were no new conflicts of interest raised.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin reviewed the proposed agenda for the Pension Board’s Regular Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director Jeff Turner and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed Minutes from the October 13, 2020 Pension Board Meeting.

Following discussion, upon motion duly made by Director Jeff Turner, seconded by Director Dell'Ario and, upon vote, unanimously carried, the Minutes of the October 13, 2020 Pension Board Meeting were approved, as presented.

PUBLIC COMMENT There was no public comment.

CORRESPONDENCE There was no correspondence.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS **2020 Fourth Quarter Financial Report:** It was noted that the 2020 Fourth Quarter Financial Report prepared by the Fire & Police Pension Association ("FPPA") of Colorado was not available at this time.

OTHER BUSINESS There was no other business.

ADJOURNMENT The meeting was adjourned as there were no other business matters before the Board.

Respectfully submitted,

By: /s/ Amy Turner
Secretary for the Meeting

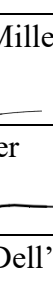
RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 12, 2021 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD BY THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton Miller



Jeff Turner



Michael Dell'Ario



Amy Turner

David Rolenc