

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD APRIL 13, 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 13th day of April, 2021 at 6:30 p.m. Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held by conference call. The meeting was open to the public.

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

Quinlan Linebaugh; Resident

John Hill; Ranchland News

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.

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ADMINISTRATIVE MATTERS

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

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

Minutes: The Board reviewed Minutes from the January 12, 2020 Pension Board Meeting.

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director Jeff Turner and, upon vote, unanimously carried, the Minutes of the January 12, 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: Mr. Solin presented the Board with the 2020 Fourth Quarter Financial Report prepared by the Fire & Police Pension Association ("FPPA") of Colorado.

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

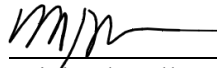
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THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 13, 2021
MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT
PENSION BOARD BY THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton Miller



Jeff Turner



Michael Dell'Ario



Amy Turner

David Rolenc