

Berthoud Fire Protection District Pension Board Meeting Agenda

Date: Tuesday, February 14, 2023
Location: 248 Welch Avenue, Berthoud CO
Time: 1:00 p.m.
Meeting Organizer: Jill Wilson (970) 532 – 2264

Agenda Items

Call to Order / Roll Call: At 1:00 p.m. President Paul Rimsky calls the meeting to order.

Pledge of Allegiance

Review of the Agenda: Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

Consent Calendar

Approval of the November 2022 Pension Board Minutes

Old Business

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New Business

	Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers: Trustee position currently held by John Hawley is up for re-election.
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	4th Quarter FPPA Financial Report
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	2023 Actuarial Valuation Study Decision for amounts to be studied are due by Feb. 17, 2023
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	Public Comments
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	Motion to Adjourn: A motion to adjourn is to be requested by President Paul Rimsky.
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