

**Berthoud Fire Protection District
Pension Board Meeting Minutes**

Meeting Subject:
Board of Directors

Location:
Remote-Video/Call-in

Meeting Organizer / Contact:
Jill Wilson (970) 532 – 2264

Date:
May 19, 2020

Time:
6:00 p.m.

Agenda Items

Call to Order / Roll Call: President Paul Rimsky called the meeting to order at 6:01 p.m.. Members present were President Paul Rimsky Trustees Michael Cook, Gary Maggi, Dan Hershman, Eric Ryplewski, and Dave Shipley. Trustee John Hawley was excused.

Others in Attendance: Fire Chief, Steve Charles, Operations Chief Robert Stumpf, Finance Director Debra Graves, Battalion Chief Andrew Kuiken, and Administrative Assistant Jill Wilson.

Pledge of Allegiance

Review of the Agenda: The agenda was reviewed and approved with no additions. Motion by Trustee Dave Shipley, seconded by Trustee Michael Cook. The motion carried.

Consent Calendar

Approval of the February 2020 Board Minutes

Motion by Trustee Dan Hershman to approve the consent calendar, seconded by Trustee Gary Maggi.

Public Comments

None

Old Business

None

New Business

April 27, 2020 Allocation Report – President Paul Rimsky went over the report. He noted a roughly 9% loss over the quarter. Trustee Michael Cook made a Motion to accept the April 27, 2020 Allocation Report, seconded by Trustee Dave Shipley.

Contribution Report January thru March

Financial Report January thru March

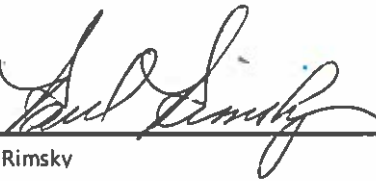
Expense Allocation Report January thru March

The Board members looked over all reports with no additional comments.

Retired Volunteer Firefighter Incentive Checks - Chief Charles stated that he had the report outlining the incentive checks. He stated that the report would be finalized this week and checks would go out shortly thereafter.

Motion to Adjourn: A motion to adjourn was requested by President Paul Rimsky at 6:10 p.m.. Motion by Trustee Michael Cook, seconded by Trustee Gary Maggi.

Signature Page

X 

Paul Rimsky
President

X 

Dan Hershman
Director

X 

Michael Cook
Trustee

X 

Gary Maqqi
Trustee

X 

Eric Ryplewski
Trustee

X 

Dave Shipley
Trustee