Berthoud Fire Protection District Pension Board Meeting Agenda

Date: Tuesday, August 17, 2021 Location: 248 Welch Avenue, Berthoud CO Time: 6:00 p.m. **Meeting Organizer:** Jill Wilson (970) 532 – 2264 **Agenda Items** Call to Order / Roll Call: At 6:00 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 May 2021 Pension Board Minutes **Old Business** Status of Actuarial Study Report from FPPA **New Business** 2nd Quarter FPPA Financial Report **Public Comments**

Motion to Adjourn: A motion to adjourn is to be requested by

President Paul Rimsky.