

# Berthoud Fire Protection District Pension Board Meeting Minutes

---

**Date:** Tuesday, August 8, 2023  
**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 called the meeting to order. Those in attendance were President Paul Rimsky, Dan Hershman, Mike Cook, Dave Shipley, and Jerry Ward. Trustees Gary Maggi and Eric Ryplewski were absent.

Others in Attendance: Fire Chief Steve Charles and Chief of Staff Jill Wilson

## Pledge of Allegiance

**Review of the Agenda:** Motion by Trustee Mike Cook to accept the agenda as presented, seconded by Trustee Dave Shipley. The motion carried.

## Consent Calendar

Approval of the May 2023 Pension Board Minutes  
Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee Dan Hershman. The motion carried.

## Old Business

None

## New Business

### 2nd Quarter 2023 FPPA Financial Report

President Rimsky reviewed the reports.

Motion by Trustee Cook to approve the 2nd Quarter 2023 FPPA financial report, seconded by Trustee Shipley. The motion carried.

**Actuarial Study Update**

President Rimsky stated that he reached out to FPPA for an estimate when the study would be received, and what statement it would be based on, which was year end of 2022.

**Passing of Retired Volunteer Firefighter Dennis Chambers**

President Rimsky noted that Mr. Chambers passed away on July 15<sup>th</sup>.

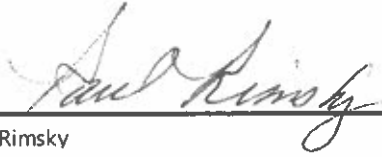
**Public Comments**

None

**Motion to Adjourn:** A motion to adjourn was requested by President Rimsky at 6:07 p.m. Trustee Shipley made the motion and Trustee Cook seconded the motion. The motion carried.

Signature Page

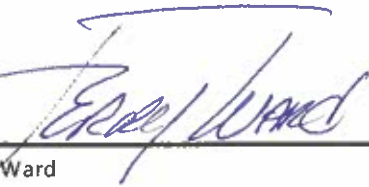
X



---

Paul Rimsky  
President

X



---

Jerry Ward  
Trustee

X



---

Dan Hershman  
Trustee

X



---

Mike Cook  
Trustee

X



---

Dave Shipley  
Trustee