

# Berthoud Fire Protection District Pension Board Meeting Minutes

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**Date:** Tuesday, August 09, 2022  
**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 6:04 p.m. President Paul Rimsky called the meeting to order. Those in attendance were President Paul Rimsky, Trustees Dan Hershman, Mike Cook, Gary Maggi, Eric Ryplewski, and Dave Shipley. Trustee John Hawley was an excused 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 Gary Maggi. The motion carried.

### Consent Calendar

Approval of the May 2022 Pension Board Minutes

Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee Eric Ryplweski. The motion carried.

### Old Business

None

### New Business

#### 2nd Quarter FPPA Financial Report

President Rimsky noted that the volunteer pension fund year to date was down 9.65% with an unrealized loss of approximately \$62,000. He noted that an actuarial study would occur in 2023.

He added that John Keller had been added to the pension fund.

Motion by Trustee Cook to approve the 2nd quarter financial reports, seconded by Trustee Maggi.


## **Public Comments**


None

## **Motion to Adjourn:**

A motion to adjourn was requested by President Paul Rimsky at 6:09 p.m. Trustee Cook made the motion and Trustee Shipley seconded the motion. The motion carried.


Signature Page

X   
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Paul Rimsky  
President

X   
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Dan Hershman  
Trustee

X   
\_\_\_\_\_  
Gary Maqqi  
Trustee

X   
\_\_\_\_\_  
Eric Ryplewski  
Trustee

X   
\_\_\_\_\_  
Dave Shipley  
Trustee

X   
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Mike Cook  
Trustee