# **Berthoud Fire Protection District Pension Board Meeting Agenda**

**Date:** Tuesday, February 08, 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 6:00 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 2021 Pension Board Minutes

### **Old Business**



#### **New Business**

**Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers:** Trustee position currently held by Paul Rimsky is up for re-election.

4<sup>th</sup> Quarter FPPA Financial Report



**Motion to Adjourn**: A motion to adjourn is to be requested by President Paul Rimsky.