# BERTHOUD FIRE PROTECTION DISTRICT PENSION BOARD MEETING AGENDA 

Date:
Time:
Tuesday, February 13, 2024 6:00 p.m.

Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

## AGENDA ITEMS

## I. CALL TO ORDER

Pension Board President calls the meeting to order and completes roll call of Trustees present.

## II. PLEDGE OF ALLEGIANCE

## III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

## IV. CONSENT CALENDAR

Approval of the November 2023 Meeting Minutes.

## V. OLD BUSINESS

None

## VI. NEW BUSINESS

Item 1: 4th Quarter FPPA Financial Reports
Item 2: 2024 Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers -
Trustee position currently held by Paul Rimsky is up for re-election.
Item 3: FPPA Volunteer Plan Asset Investment Update (Letter from FPPA provided)
Item 4: FPPA Actuarial Processing/Census Data Review
Item 5: Death of John Erickson
Item 4: BFPD Volunteer Death Benefit

## VII.PUBLIC COMMENT

## VIII. ADJOURNMENT

Board President will call for a motion to adjourn and ask for a vote from the Trustees.

