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

**Date:** Tuesday, February 16, 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 November 2020 Pension Board Minutes

#### **Old Business**



#### **New Business**

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

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

**2021 Pension Plan Actuarial Valuation Report** 

**Public Comments** 

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