

# **BERTHOUD FIRE PROTECTION DISTRICT PENSION BOARD MEETING AGENDA**



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Date: Tuesday, May 14, 2024  
Time: 6:00 p.m.  
Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

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## **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 February 2024 Meeting Minutes.

### **V. OLD BUSINESS**

None

### **VI. NEW BUSINESS**

Item 1: 4th Quarter & 1<sup>st</sup> Quarter FPPA Financial Reports

Item 2: FPPA Affiliation Agreement

### **VII. PUBLIC COMMENT**

### **VIII. ADJOURNMENT**

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