

# Berthoud Fire Protection District Pension Board Meeting Agenda

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**Meeting Subject:**

Board of Directors

**Location:**

Remote-Video/Call-in

**Meeting Organizer / Contact:**

Jill Wilson (970) 532 – 2264

**Date:**

May 19, 2020

**Time:**

6:00 p.m.

## 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 February 2020 Board Minutes


### Public Comments:


#### Old Business


 None

#### New Business


 April 27, 2020 Allocation Report

 Contribution Report January thru March

 Financial Report January thru March

 Expense Allocation Report January thru March

 Retired Volunteer Firefighter Incentive Checks

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