

BERTHOUD FIRE PROTECTION DISTRICT

PENSION BOARD MEETING AGENDA



Date: Tuesday, November 14, 2023
Time: 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 August 2023 Meeting Minutes.

V. OLD BUSINESS

VI. NEW BUSINESS

Item 1: 3rd Quarter FPPA Financial Reports

Item 2: 2023 Actuarial Study

Item 3: 2024 Trustee Election

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

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