

BERTHOUD FIRE PROTECTION DISTRICT

PENSION BOARD MEETING MINUTES



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

President Paul Rimsky called the meeting to order at 6:00 p.m.. Those in attendance were President Paul Rimsky, and Trustees Dan Hershman, Mike Cook, Gary Maggi, Eric Ryplewski, Dave Shipley, and Jerry Ward.

Others in Attendance: Fire Chief Steve Charles and Chief of Staff Jill Wilson

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Motion by Trustee Cook to accept the agenda as presented, seconded by Trustee Hershman. The motion carried.

IV. CONSENT CALENDAR

Approval of the August 2023 Meeting Minutes.

Motion by Trustee Cook to accept the August 2023 minutes, seconded by Trustee Shipley. The motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Item 1: 3rd Quarter FPPA Financial Reports

President Rimsky went over the 3rd quarter financial reports.

Motion by Trustee Hershman to accept the 3rd Quarter Financial Reports, seconded by Trustee Ward. The motion carried.

Item 2: 2023 Actuarial Study

President Rimsky stated that the 2023 Actuarial Study had been completed. Trustee Cook noted that the plan seemed to be well funded.

Motion by Trustee Cook to acknowledge receipt of the 2023 Actuarial Study, seconded by Trustee Hershman. The motion carried.

Item 3: 2024 Trustee Election

Ms. Wilson noted that Mr. Rimsky would be up for re-election in 2024. Mr. Rimsky stated that he intended to run for the Board again. Ms. Wilson stated that letters regarding the election would be mailed out to all retired volunteers in January.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

A motion to adjourn was requested by President Rimsky at 6:10 pm.

Trustee Shipley made the motion and Trustee Cook seconded the motion. The motion carried.

Signature Page:

X



Paul Rimsky
President

X



Jerry Ward
Trustee

X



Dan Hershman
Trustee

X



Mike Cook
Trustee

X




Gary Maqqi
Trustee

X



Eric Ryplewski
Trustee

X



Dave Shipley
Trustee