Berthoud Fire Protection District Pension Board Meeting Agenda

Date:	Tuesday, November 8, 2022
Location:	248 Welch Avenue
Time:	2:30 p.m. or immediately following the Board of Directors meeting
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 August 2022 Pension Board Minutes

Old Business

New Business

3rd Quarter 2022 Financials

January Letters to Volunteer Retirees for February 2022 Trustee Election

Public Comments

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