# **Berthoud Fire Protection District Pension Board Meeting Minutes**

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 2:36 p.m. President Paul Rimsky called the meeting to order. Those in attendance were President Paul Rimsky, Trustees John Hawley, Dan Hershman, Mike Cook, Gary Maggi, Eric Ryplewski, and Dave Shipley.

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

#### Pledge of Allegiance

**Review of the Agenda:** Motion by Trustee Mike Cook to accept the agenda as presented, seconded by Trustee Dan Hershman. The motion carried.

#### **Consent Calendar**

Approval of the August 2022 Pension Board Minutes
Motion by Trustee Mike Cook to approve the minutes, seconded by Trustee
Dave Shipley. The motion carried.

#### **Old Business**

None

#### **New Business**

#### 3rd Quarter 2022 Financials

President Paul Rimsky discussed the 3<sup>rd</sup> quarter financial report and reported that the fund had went down 12% YTD. The unrealized loss was approximately \$85,000. He stated that the next actuarial study would occur in 2023.

Motion by Trustee Gary Maggi to approve the 3rd quarter financial reports, seconded by Trustee Dave Shipley.

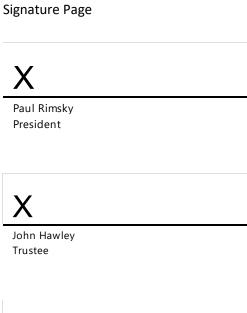
## January Letters to Volunteer Retirees for February 2023 Trustee Election

President Paul Rimsky noted that Trustee John Hawley's position was up for re-election, and he has expressed interest to remain on the board.

### **Public Comments**

None

**Motion to Adjourn**: A motion to adjourn was requested by President Paul Rimsky at 2:45 p.m. Trustee Dan Hershman made the motion and Trustee Mike Cook seconded the motion. The motion carried.



Dan Hershman Trustee



Gary Maggi Trustee



Eric Ryplewski Trustee



Dave Shipley Trustee



Mike Cook Trustee