

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 3rd 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.

Signature Page

X

Paul Rimsky
President

X

John Hawley
Trustee

X

Dan Hershman
Trustee

X

Gary Maggi
Trustee

X

Eric Ryplewski
Trustee

X

Dave Shipley
Trustee

X

Mike Cook
Trustee