

# BERTHOUD FIRE PROTECTION DISTRICT

## PENSION BOARD MEETING AGENDA



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Date: Tuesday, February 13, 2024  
Time: 6:00 p.m.  
Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

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### 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 November 2023 Meeting Minutes.

#### V. OLD BUSINESS

None

#### VI. NEW BUSINESS

- Item 1: 4th Quarter FPPA Financial Reports
- Item 2: 2024 Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers - Trustee position currently held by Paul Rimsky is up for re-election.
- Item 3: FPPA Volunteer Plan Asset Investment Update (Letter from FPPA provided)
- Item 4: FPPA Actuarial Processing/Census Data Review
- Item 5: Death of John Erickson
- Item 4: BFPD Volunteer Death Benefit

## **VII. PUBLIC COMMENT**

## **VIII. ADJOURNMENT**

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