

Berthoud Fire Protection District Pension Board Meeting Agenda

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Debra Graves (970) 532 – 2264
p.m.

Date: September 17, 2019
Time: 6:00

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 June 18, 2019 Board Minutes


Old Business

New Business

 **2nd Quarter 2019 Financials**

 **Actuarial Study Review & Discussion**

 **Annual Volunteer Plan Pension Authorization & Employer Portal Access Form**

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