

Berthoud Fire Protection District Pension Board Meeting Minutes

Date: Tuesday, November 16, 2021
Location: 248 Welch Avenue
Time: 6:00 p.m.
Meeting Organizer: Jill Wilson (970) 532 – 2264

Agenda Items

Call to Order / Roll Call: At 6:00 p.m. President Paul Rimsky called the meeting to order. Those in attendance were President Paul Rimsky and Trustees Mike Cook, Dan Hershman, Gary Maggi, Eric Ryplewski, and Dave Shipley. Trustee John Hawley was excused.

Others in Attendance: Fire Chief Steve Charles, Operations Chief Rob Stumpf, 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 Gary Maggi.

Consent Calendar

Approval of the August 2021 Pension Board Minutes
Motion by Trustee Dave Shipley to approve the minutes, seconded by Trustee Gary Maggi. The motion carried.

Old Business

None

New Business

2nd & 3rd Quarter 2021 Financials

President Rimsky noted that there should be another \$10,571 coming from the State. Motion by Mike Cook to approve the financials, seconded by Gary Maggi.

January Letters to Volunteer Retirees for February 2022 Trustee Election

Paul Rimsky indicated that he would like to continue on the Board.

Change to Meeting Dates in 2022

President Rimsky stated that the Pension Board would follow suit and move the meetings to second Tuesday of the month to match with the regular board meetings.

Motion by Mike Cook to set the Pension Board meeting dates to February, May, August and November 2022 to coincide with the regular board meetings, seconded by Eric Ryplewski.

Actuarial Report

Mr. Keller's addition to the fund was not reflected in the report.

Public Comments

Motion to Adjourn: A motion to adjourn was requested by President Paul Rimsky. Trustee Mike Cook made the motion and Trustee Gary Maggi seconded the motion. The motion carried.

Signature Page:

X

Paul Rimsky
President

X

Dan Hershman
Trustee

X

Mike Cook
Trustee

X

Gary Maqqi
Trustee

X

Dave Shipley
Trustee

X

Eric Ryplewski
Trustee