

# BERTHOUD FIRE PROTECTION DISTRICT

## PENSION BOARD MEETING AGENDA



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Date: Tuesday, May 13, 2025  
Time: 3:00 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 February 2025 Meeting Minutes.

#### V. OLD BUSINESS

#### VI. NEW BUSINESS

Item 1: 2024 4th Quarter & 2025 1<sup>st</sup> Quarter FPPA Financial Reports

Item 2: Volunteer Pension Incentives

#### VII. PUBLIC COMMENT

#### VIII. ADJOURNMENT

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