BERTHOUD FIRE PROTECTION DISTRICT
PENSION BOARD MEETING AGENDA

Date:	Tuesday, November 10, 2026
Time:	3:00 p.m.
Location:	Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud

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 August 2026 Meeting Minutes.

V. OLD BUSINESS

VI. NEW BUSINESS

Item 1. 3rd Quarter FPPA Financial Reports

Item 2. Actuarial Report 2025

Item 3. 2027 Trustee Election

Item 4. 2026 Contribution and State Matching Funds

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

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