

BERTHOUD FIRE PROTECTION DISTRICT

PENSION BOARD MEETING AGENDA



Date: Tuesday, August 11, 2026

Time: 3:00 p.m.

Location: District Administration Offices, 248 Welch Avenue, Berthoud, CO

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 May 2026 Meeting Minutes.

V. OLD BUSINESS

Item 1: Approve 4th Quarter 2025 FPPA Financial Reports- confirmed State contribution

Item 2: Approve 1st Quarter 2026 FPPA Financial Reports- corrected by FPPA for earnings %

VI. NEW BUSINESS

Item 1: 2nd Quarter FPPA Financial Report

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

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