Loveland Fire Rescue Authority
Retirement Plan Committee Meeting
Agenda for Regular Meeting
Fire Administration Conference Room, 410 E 5th Street, Loveland, CO
Friday January 12, 2017  10am

Todd Heasty, Chair, Elected Member (Voting)
Greg Gilbert, Vice Chair Elected Member (Voting)
Nick Bukowski, Elected Member (Voting)
Brendan Campbell, Employer Appointed Member (Voting)
Renee Wheeler, Employer Command Team Member (Voting)
Mark Miller, Employer Executive Staff Member (Non-voting)
Cheryl Cabaruvias, Support Staff
Julia Holland, Employer HR Department Member (Non-voting)
Rita Chandler, HR Liaison
Dino Ross, Ireland Stapleton, Attorney for the Fire Authority
Gordon Tewell, Innovest representative
Jared Martin, Innovest representative
Elizabeth Stemper, Innovest representative
Gary Helm, ICMA-RC representative
Steve Hoostal, ICMA-RC representative

I. Call to Order
II. ICMA-RC - Plan Service Report  (15 minutes)
III. Innovest - Plan Review (15 minutes)
IV. Consider a Motion to Approve meeting minutes from September 9, 2016 regular meeting
V. Consider a motion to Approve Loveland Fire Rescue Authority Retirement Committee meeting
   calendar and meeting location
VI. Follow up discussion of Plan Sufficiency Study to include Loveland Police Dept Resolution to
    Amend the Police Retirement 401a (Gordon Tewell)
VII. Discussion of Committee member Heasty’s term concluding and the voting results
VIII. Discussion of Participant Education seminar line-up for 2017
IX. Discussion of lessons learned from the CPPC conference (Todd Heasty/Nick Bukowski)
X. Plan Administration Update  (Cheryl Cabaruvias)
a. Administrative Allowance
b. Expenses/Revenues
c. Discussion of participant distribution of excess revenue (to be distributed 1st quarter 2017)
XI. Other Business
XII. Adjourn

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