Loveland Fire Rescue Authority Retirement Plan Board Meeting  
Agenda for Regular Meeting  
June 2, 2017  10am  
Fire Administration Conference Room, 410 E 5th, Loveland, CO

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“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 March 3, 2017 regular meeting  
V. Discussion of Plan Sufficiency presentation with revised cost analysis (Gordon Tewell)  
VI. Discussion of ICMA-RC contract review, to be completed by Innovest (Gordon Tewell)  
VII. Plan Administration Update (Cheryl Cabaruvias)  
a. Administrative Allowance  
b. Expenses/Revenues  
VIII. Discussion of appointing Andrea Wright as Employer HR Department Member (Non-voting)  
IX. Discussion of Fire Chief appointing an Employer Command Team Member (Voting)  
X. Other Business  
XI. Adjourn