

# LOVELAND RURAL FIRE PROTECTION DISTRICT

c/o Loveland Fire Rescue Authority  
 410 E 5th Street  
 Loveland, CO 80537  
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## LOVELAND RURAL FIRE PROTECTION DISTRICT BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

### NOTICE OF REGULAR PENSION BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Legits	President Vice	5/2025
Jeff Swanty	President	5/2025
Tom Chesney	Secretary/Treasurer	5/2027
Paul Bukowski	Director	5/2027
William Lundquist	Director	5/2025
Tim Brady	Trustee	5/2025
Georgia Wilson	Trustee	

DATE: March 12, 2025  
 TIME: 3:00 P.M.  
 PLACE: **Loveland Fire Rescue Authority**  
 1040 Emergency Drive  
 Loveland, CO 80537

Zoom Link: <https://lfra.zoom.us/j/86086000224>  
 Call-in Number: (719) 359-4580  
 Webinar ID: 860 8600 0224

#### I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda.
- B. Roll Call/Declaration of Quorum.
- C. Review and consider approval of Minutes of the November 13, 2024 regular meeting.
- D. Review and consider approval of the Big Thompson Canyon Firefighter's Pension Board 2025 meeting dates and times.
- E. Review and discuss updates to the governing documents for the Big Thompson Canyon Firefighters Pension fund.

#### II. FINANCIAL MATTERS

- A. Review and consider acceptance of FPPA 2024 Year End Allocation Reports.

#### III. LEGAL MATTERS

#### IV. OTHER BUSINESS

#### V. ADJOURNMENT