



**Loveland Fire Rescue Authority  
Retirement Plan Committee Meeting  
Agenda for Regular Meeting  
Fire Administration Conference Room, 410 E 5<sup>th</sup> 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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*Coordinator at [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) or [970-962-2372](tel:970-962-2372) for translation services and discrimination concerns. LFRA will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City of Loveland ADA Coordinator at [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@cityofloveland.org) or [970-962-3319](tel:970-962-3319).*

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