



**Loveland Fire Rescue Authority
Retirement Plan Committee Meeting
Agenda for Regular Meeting
Fire Administration Conference Room, 410 E 5th Street, Loveland, CO
Friday March 3, 2017 10am**

Todd Heasty, Chair, Elected Member (Voting)
Nick Bukowski, Vice Chair Elected Member (Voting)
Greg Gilbert, 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 January 13, 2017 regular meeting
- V. Discussion of Plan Sufficiency Study with revised cost analysis (Gordon Tewell)
- VI. Discussion of ICMA-RC contract review, to be completed by Innovest. This item was tabled from the previous meeting
- VII. Plan Administration Update (Cheryl Cabaruvias)
 - a. Administrative Allowance
 - b. Expenses/Revenues
- VIII. Other Business
- IX. Adjourn

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