NOTICE OF REGULAR PENSION BOARD MEETING AND AGENDA

Board of Directors:  Office:  Term Expires:
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 13, 2024
TIME:  3:00 P.M.
PLACE:  Loveland Fire Rescue Authority
410 E 5th Street
Loveland, CO 80537

Zoom Link:  https://lfra.zoom.us/j/89477906796
Call-in Number:  (719) 359-4580
Webinar ID:  894 7790 6796

I. ADMINISTRATIVE MATTERS
A. Call to Order/Approve Agenda.
B. Roll Call/Declaration of Quorum.
C. Approval of Minutes of the November 8, 2023 regular meeting.
D. Review Loveland Rural Fire Protection District Resolution 2024-01-02 and Ratify the Big Thompson Canyon Firefighter’s Pension Board 2024 meeting dates and times.

II. FINANCIAL MATTERS
A. Review and consider acceptance of FPPA 2023 Year End Allocation Reports.

III. LEGAL MATTERS
IV. OTHER BUSINESS
V. ADJOURNMENT