

**Loveland Fire Rescue Authority Retirement Plan Committee Meeting**  
**Agenda for Regular Meeting**  
**September 29, 2017 2:00pm**  
**Fire Administration Conference Room, 410 E 5<sup>th</sup>, 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 June 2, 2017 regular meeting
- V. Welcome newly elected member Craig Willard
- VI. Consider a Motion to change the 6-month waiting period to begin enrollment for non sworn employees
- VII. Discussion of the difference in vesting schedule for sworn and non-sworn accounts
- VIII. Discussion of the feasibility of adding the Retirement Income Advantage Fund for all three plans (Steve Hoostal)
- IX. Discussion of Fire Chief appointing an Employer Command Team Member, Pat Mialy (Voting)
- XX. Plan Administration Update (Cheryl Cabaruvias)
  - a. Administrative Allowance
  - b. Expenses/Revenues
  - c. Discussion of plan fees
- XI. Other Business
- XII. Adjourn