

**Loveland Fire Rescue Authority Retirement Plan Committee Meeting**  
**Agenda for Regular Meeting**  
**Friday December 1, 2017 10am**  
**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 September 29, 2017 regular meeting
- V. Consider a motion to Approve Loveland Fire Rescue Authority Retirement Committee meeting calendar and meeting location
- VI. Discussion of the difference in vesting schedule for sworn and non-sworn accounts (Follow up from prior meeting)
- VII. Discussion of the feasibility of adding the Retirement Income Advantage Fund for all three plans (Follow up from prior meeting)
- VIII. Discussion of fund alternative to replace Allianz (Gordon Tewell)
- IX. Discussion of status of 457 participant enrollment
- X. Plan Administration Update (Cheryl Cabaruvias)
  - a. Administrative Allowance
  - b. Expenses/Revenues
  - c. Discussion of participant distribution of excess revenue (to be distributed 1<sup>st</sup> quarter 2018)
- XI. Other Business
- XII. Adjourn