

Loveland Fire Rescue Authority Retirement Plan Board Meeting
Agenda for Regular Meeting
June 2, 2017 10am
Fire Administration Conference Room, 410 E 5th, Loveland, CO

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City 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's ADA Coordinator at ADACoordinator@cityofloveland.org or 970-962-3319.

"La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org o al 970-962-3319".

- 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 March 3, 2017 regular meeting
- V. Discussion of Plan Sufficiency presentation with revised cost analysis (Gordon Tewell)
- VI. Discussion of ICMA-RC contract review, to be completed by Innovest (Gordon Tewell)
- VII. Plan Administration Update (Cheryl Cabaruvias)
 - a. Administrative Allowance
 - b. Expenses/Revenues
- VIII. Discussion of appointing Andrea Wright as Employer HR Department Member (Non-voting)
- IX. Discussion of Fire Chief appointing an Employer Command Team Member (Voting)
- X. Other Business
- XI. Adjourn