

Loveland Fire Rescue Authority Retirement Plan Board Meeting
Agenda for Special Meeting
January 5, 2016 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 bettie.greenberg@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 bettie.greenberg@cityofloveland.org o al 970-962-3319”.

- I. Call to Order
- II. Approval of previous meeting minutes
- III. Renewal of Innovest contract
- IV. Review of legal charges
- V. Plan Administration Update (*Budget documents will be available on the day of the meeting*)
 - a. Administrative Allowance
 - b. Expenses/Revenues
 - c. Letter to ICMA-RC for remaining 2015 expenses
 - d. Election Results
 - e. Discussion of candidates for Financial Subject Matter Expert
 - f. Discussion of Fire Chief appointment of administrative position
 - g. 2016 proposed budget
- VI. 2016 Training opportunities
- VII. Other Business
- VIII. Adjourn