



**Loveland Fire Rescue Authority
Retirement Plan Committee Meeting
Agenda for Regular Meeting
Fire Administration Conference Room, 410 E 5th Street, Loveland, CO
Wednesday May 25, 2016; 10am**

Todd Heasty, Chair, Elected Member (Voting)
Greg Gilbert, Vice Chair Elected Member (Voting)
Nick Bukowski, Elected Member (Voting)
Brendan Campbell, Employer Appointed Member (Voting)
Renee Wheeler, Employer Command Team Member (Voting)
Mark Miller, Employer Executive Staff Member (Non-voting)
Cheryl Cabaruvias, Support Staff
Julia Holland, Employer HR Department Member (Non-voting)
Rita Chandler, HR Liaison
Dino Ross, Ireland Stapleton, Attorney for the Fire Authority
Gordon Tewell, Innovest representative
Elizabeth Stemper, Innovest representative
Gary Helm, ICMA-RC representative
Jared Martin, ICMA-RC representative
Steve Hoostal, ICMA-RC representative

- I. Call to Order
- II. ICMA-RC - Plan Service Report (15 minutes)
- III. Innovest - Plan Review (15 minutes)
- IV. Consider a Motion to Approve March 10, 2016 meeting minutes
- V. Discussion of Retirement Readiness information prepared by Gary Helm to determine if Innovest should move forward with a Plan Sufficiency Study (Gordon Tewell)
- VI. Discussion to determine who will attend NAGDCA and CPPC seminars (Todd Heasty)
- VII. Discussion of alternatives to ICMA-RC's quarterly fire station visits (Todd Heasty)
- VIII. Discussion of participant education strategy (Gary Helm)
- IX. Present Resolution-065, approved by LFRA Board March 30, establishing the roles and responsibilities of the Retirement Plan Committee (provided in Agenda packet)
- X. Plan Administration Update (Cheryl Cabaruvias)
 - a. Administrative Allowance
 - b. Expenses/Revenues
- XI. Other Business
- XII. Adjourn

The Loveland Fire Rescue Authority (LFRA) 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. LFRA contracts with the City of Loveland for assistance with translation, discrimination concerns, and Americans with Disabilities Act accommodations. Please contact the City of Loveland Title VI Coordinator at TitleSix@cityofloveland.org or [970-962-2372](tel:970-962-2372) for translation services and discrimination



**Loveland Fire Rescue Authority
Retirement Plan Committee Meeting
Agenda for Regular Meeting
Fire Administration Conference Room, 410 E 5th Street, Loveland, CO
Wednesday May 25, 2016; 10am**

concerns. LFRA 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 of Loveland ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

La Autoridad de Rescate de Incendios de Loveland (LFRA, por sus iniciales en inglés) se compromete a proveer oportunidades equitativas para servicios, programas, y actividades, y no discrimina basándose en discapacidades, raza, edad, color, origen nacional, religión, orientación sexual, o género. La LFRA tiene contratos con la Ciudad de Loveland para recibir asistencia para traducciones, en caso de preocupaciones de discriminación, y de acomodaciones de la Ley de Americanos con Discapacidades. Por favor comuníquese con el Coordinador del Título VI de la Ciudad de Loveland en TitleSix@cityofloveland.org o al 970-962-2372 si necesita servicios de traducción o tiene preocupaciones de discriminación. La LFRA organizará acomodaciones razonables para ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con la Coordinadora de la Ciudad de Loveland en bettie.greenberg@cityofloveland.org o al 970-962-3319.