

LOVELAND RURAL FIRE PROTECTION DISTRICT

410 E. 5th Street

Loveland, Colorado 80537

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LOVELAND RURAL FIRE PROTECTION DISTRICT
BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

NOTICE OF RESCHEDULED PENSION BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul Bukowski	President	May 2027
William Lundquist	Vice President	May 2029
Tom Chesney	Secretary/Treasurer	May 2027
Tim Brady	Trustee	May 2029
Jeff Swanty	Trustee	May 2029
Dave Legits	Trustee	
Georgia Wilson	Trustee	

DATE: March 18, 2026 (Wednesday)

TIME: 3:00 P.M.

PLACE: Erion Room
Loveland Public Library
300 N. Adams Avenue
Loveland, CO 80537

And Via Zoom:

<https://zoom.us/j/86589607977>

Call-in Number: (719) 359-4580

Meeting ID: 865 8960 7977

- I. ADMINISTRATIVE MATTERS
 - A. Call to Order/Approve Agenda
 - B. Roll Call/Declaration of Quorum
 - C. Review and Consider Approval of Minutes of November 12, 2025 Regular Meeting (enclosure)
- II. FINANCIAL MATTERS
 - A. Review and Acceptance of FPPA 4th Quarter Allocations (enclosures)
 - B. Review and Acceptance of FPPA 2025 Actuarial Report (enclosures)
- III. LEGAL MATTERS
 - A. Status Update on Resolution Regarding Transfer of Volunteers to LFRA (enclosure)
- IV. OTHER BUSINESS
- V. ADJOURNMENT