

**FIRE AND POLICE PENSION ASSOCIATION
BOARD OF DIRECTORS
July 16, 2015
Agenda**

<u>Time</u>	<u>Agenda item</u>
10:00 a.m.	Call to order <i>Todd Bower, Chair</i>
10:05 a.m.	Dolan litigation discussion <i>Pat Wilson, Mike Sutherland</i>
11:00 a.m.	Adjourn

**Fire and Police Pension Association
Minutes – Special Board meeting
July 16, 2015**

**FPPA Office
5290 DTC Parkway, Suite 100
Greenwood Village, CO**

Board Members Present: Vice Chair Jack Blumenthal

Board Members via teleconference: Manuel Esquibel, Pam Feely, Nick Nuanes, Cliff Stanton, and Tyson Worrell

Staff Members Present: Dan Slack, Kevin Lindahl, Gina McGrail, Mike Sutherland, Jacquette Tara

Others Present: Pat Wilson, Hoffman, Parker, Wilson & Carberry, P. C. (attorney representing FPPA and all defendants in Dolan v. FPPA, *et al*)

At 10:05 a.m., Vice Chair Blumenthal called the meeting to order.

At 10:06 a.m., Ms. Feely moved to go into executive session to discuss and receive legal advice from our Legal Counsel and to instruct negotiators regarding Dolan v. FPPA, Lindahl and McGrail, Case No. 2012 CV 1559, Arapahoe County District Court, as allowed under Section 24-6-402(4)(b) and (e) of the Colorado Revised Statutes. Mr. Nuanes seconded the motion. The motion passed.

At 11:21 a.m., Ms. Feely moved the Board return to its regular meeting. Mr. Worrell seconded the motion. The motion passed. Vice Chair Blumenthal declared that no action was taken during the executive session and no motions were made.

At 11:22 a.m., Ms. Feely moved that the meeting adjourn. Mr. Nuanes seconded the motion. The meeting adjourned.