

FIRE and POLICE PENSION ASSOCIATION

Board of Directors

November 10, 2016

- 9:00 a.m. **Call to order**
 Pam Feely, Chair
- 9:05 a.m. **Best practices in board procedure**
 Gayla Stone, Professional Registered Parliamentarian
- 9:50 a.m. **Break**
- 10:00 a.m. **Best practices in board procedure (cont.)**
- 10:30 a.m. **Fiduciary presentation**
 Lydia Lee, Leif Cabraser
- 11:30 a.m. **Adjourn**

**Fire and Police Pension Association
Minutes – Board of Directors Meeting
November 10, 2016**

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

Board Members present: Chair Pam Feely, Vice Chair Nick Nuanes, Jack Blumenthal, Dave Bomberger, Todd Bower, Manuel Esquibel, Sue Morgan, and Guy Torres

Board Members Not present: Tyson Worrell

Staff Members present: Dan Slack, Kevin Lindahl, Kim Collins, Gina McGrail, and Scott Simon

Others present: John Linder, Pension Consulting Alliance; Gayla Stone, Professional Registered Parliamentarian; Lydia Lee, Leif Cabraser, Heimann & Bernstein

At 9:00 a.m., Chair Feely called the meeting to order.

Mr. Slack introduced the guests presenting to the Board.

Best Practices in Board Procedure

Ms. Stone, Professional Registered Parliamentarian, presented on best practices in board procedure.

At 9:55 a.m., Chair Feely called for a break and Mr. Bomberger left the meeting.

At 10:05 a.m., the meeting reconvened.

Fiduciary presentation

Ms. Lee, Leif Cabraser, Heimann & Bernstein, discussed fiduciary responsibilities of pension trustees.

At 11:27 a.m., Chair Feely adjourned the meeting.