

Fire & Police Pension Association
Board Meeting Agenda

April 27, 2017
7:30 a.m.

7:30 a.m. Call to Order

Conflicts disclosure

7:30 a.m. Consent agenda

- a) Approval of minutes of March 2, 2017
- b) Fort Morgan Old Hire Police pension plan amendment
- c) Thornton Police and Fire Partial Entry Resolution
- d) Westminster Police Partial Entry Resolution

7:35 a.m. Investment Report. *Presenter: Scott Simon*

- a) Review of February and March 2017 performance.
- b) Review of Investment Managers.
- c) Sudan Divestment semi-annual review

7:55 a.m. Asset Liability Discussion. *Presenter: Scott Simon*

8:30 a.m. Audit Committee Report. *Presenter: Jack Blumenthal, Chair*

- a) Recommendation for Audit Services contract

8:45 a.m. Break

9:00 a.m. Staff Reports

- a) Executive Director report. *Presenter: Dan Slack*
- b) Legal report. *Presenter: Kevin Lindahl*
- c) Business process management – budget amendment.
Presenter: Kim Collins

9:30 a.m. Chair's Report. *Presenter: Pam Feely, Chair*

- a) Specially designated meals
- b) Items for future discussion.

10:00 a.m. Adjournment