

***Fire & Police Pension Association***  
***Board of Directors Meeting Agenda***

August 31, 2017  
7:30 a.m.

- 7:30 a.m.** Call to Order. *Pam Feely, Chair*
- a) Conflicts disclosure
- 7:35 a.m.** Consent Calendar. *Pam Feely, Chair*
- a) Approval of July 27, 2017, Board meeting minutes.
  - b) Westminster Police Form of Certification of Compliance for the FPPA Defined Benefit System.
- 7:40 a.m.** Investment report.
- a) Review of July performance and managers. *Scott Simon*
  - b) Investment Committee Report. *David Bomberger, Chair of Investment Committee*
- 8:10 a.m.** PCA Quarterly Report and Risk Metrics. *Ryan Lobdell, Pension Consulting Alliance*
- 8:40 a.m.** Break
- 8:55 a.m.** Staff reports.
- a) Executive Director Report. *Dan Slack*
  - b) General Counsel Report. *Kevin Lindahl*
  - c) Analysis of reentry. *Dan Slack*
  - d) Proposed 2018 legislation. *Kevin Lindahl*
  - e) Review of Lombard & Clayton contract. *Kevin Lindahl*

**9:55 a.m.** Chair's report. *Pam Feely, Chair*

- a) Chair's remarks. *Pam Feely*
- b) 2018 Proposed Board meeting dates. *Pam Feely*
- c) Committee appointments, effective September 1. *Nick Nuanes*
- d) Evaluation of Global Future of Retirement conference. *Todd Bower*
- e) Items for future discussion.

**10:15 a.m.** Adjournment.