

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

July 27, 2017
7:30 a.m.

7:30 a.m. Call to Order. *Nick Nuanes, Vice Chair*

Conflicts disclosure

7:30 a.m. Consent Calendar

- a) Approval of June 7-9, 2017 Board meeting minutes.
- b) Milliken FPD Resolution to Disaffiliate Volunteer Firefighter Pension Plan
- c) Town of LaSalle Old Hire Police Pension Plan amendment.
- d) City of Edgewater Resolution regarding Entry of Police into Defined Benefit System
- e) Town of Bow Mar Old Hire Police Pension Fund request for Idle Funds Distribution (no remaining beneficiaries)
- f) City of Thornton Fire Department Certification of Compliance
- g) City of Thornton Police Department Certification of Compliance
- h) Town of Dillon Partial Entry Resolution

7:35 a.m. Appellate Review Hearing—Russell Benzel

8:15 a.m. Break

8:25 a.m. Appellate Review Hearing—William Wallace

9:10 a.m. Break

9:25 a.m. Legislative Update: End of Session Review. *Kevin Lindahl; Tony Lombard, Bill Clayton, Lombard & Clayton*

9:45 a.m. 2018 Potential Legislation. *Kevin Lindahl*

10:15 a.m. Break

10:30 a.m. Investment report.

- a) Review of June performance and managers. *Scott Simon*
- b) Investment Committee report. *David Bomberger, Chair of Investment Committee*

11:15 a.m. Notice of Rulemaking Hearing. *Kevin Lindahl*

11:30 a.m. Staff reports.

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
 - o FPPA v. Wells Fargo *et al* – Settlement Authority
- c) Colorado Springs New Hire Pension Plans – contribution rates, SRA, COLA. *Kim Collins*

12:15 p.m. Chair's report. *Nick Nuanes, Vice Chair*

- a) Evaluation of Loft Investments Forum. *Nick Nuanes*
- b) Evaluation of Global Future of Retirement Conference. *Jack Blumenthal*
- c) Evaluation of Global Future of Retirement Conference. *Todd Bower*
- d) Items for future discussion.

12:30 p.m. Adjournment