

Fire & Police Pension Association
Board of Directors Meeting Agenda

October 26, 2017
7:30 a.m.

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

- a) Conflicts disclosure

7:35 a.m. Consent Calendar. *Nick Nuanes, Chair*

- a) Approval of September 28, 2017, Board meeting minutes.
- b) Dillon Police Certification of Compliance for the FPPA Defined Benefit System.
- c) Edgewater Police Certification of Compliance for the FPPA Defined Benefit System.

7:40 a.m. Proposed 2018 budget presentation.

- a) Budget Committee report. *Sue Morgan, Chair of Budget Committee*
- b) Staff Presentation. *Dan Slack, Kim Collins, Elaine Gorton*

8:40 a.m. Break

8:55 a.m. Investment report.

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

9:25 a.m. Sheriff Office participation in FPPA. *Kevin Lindahl*

9:45 a.m. Staff report.

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
- c) Pension Reform Commission. *Kevin Lindahl*
- d) Other matters

10:15 a.m. Chair's report. *Nick Nuanes, Chair*

- a) Resolution honoring Jack Blumenthal.
- b) Evaluation of the Public Safety Employees Pension & Benefits Conference & Accredited Fiduciary Program. *Pam Feely*
- c) Evaluation of the Public Safety Employees Pension & Benefits Conference. *Sue Morgan*
- d) Appointment of Audit Committee member.
- e) Other matters.

10:30 a.m. Adjournment.