

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

September 28, 2017  
7:30 a.m.

**7:30 a.m.** Call to Order.

- a) Board to elect chair for meeting
- b) Recognition of new board member
- c) Conflicts disclosure

**7:35 a.m.** Consent Calendar.

- a) Approval of August 31, 2017, Board meeting minutes.

**7:40 a.m.** Hearing Regarding Amendments to Rules and Regulations. *Michael Sutherland*

- a) FPPA Rules and Regulations and Statewide Hybrid Plan Regulations, Resolution No. 2017-04
- b) Statewide Money Purchase Plan Document, Resolution No. 2017-05
- c) Statewide Hybrid Plan Document, Resolution No. 2017-06
- d) Colorado Springs New Hire Pension Plan Rules and Regulations, Resolution No. 2017-07
- e) Termination of the Model FPPA Deferred Compensation Plan and Adoption of the FPPA Multi-Employer Deferred Compensation Plan, Resolution No. 2017-08

**9:10 a.m.** Break

**9:20 a.m.** Investment report. *Scott Simon*

- a) Review of August performance and managers.
- b) Investment Committee Report.
- c) Sudan Divestment Compliance

**9:50 a.m.** Audit Committee Report. *Chair Pam Feely*

a) Update re September 19 meeting

b) Update to Audit Procurement Policy

**10:20 a.m.** Wells Fargo Derivative Litigation Status Report. (Executive Session)  
*Joy Kruse, Esq., Loeff Cabrasser Heimann & Bernstein*

**10:50 a.m.** Break

**11:00 a.m.** Staff report.

a) Executive Director Report. *Dan Slack*

b) Strategic plan document. *Dan Slack*

c) General Counsel Report. *Kevin Lindahl*

d) Other matters

**11:45 p.m.** Chair's report.

a) Chair's remarks.

b) Other matters.

**12:00 p.m.** Adjournment.