

Fire & Police Pension Association
Board of Directors Meeting Agenda

September 27, 2018
7:30 a.m.

7:30 a.m. Call to Order

7:35 a.m. Consent Calendar

- a) Approval of August 30, 2018, Board meeting minutes
- b) Fort Morgan Old Hire Police Pension Plan amendment, ad hoc 2% cost-of-living adjustment effective 1/1/2018 and again on 1/1/2019

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

- a) FPPA Rules and Regulations and Statewide Hybrid Plan Regulations, Resolution No. 2018-05
- b) Statewide Money Purchase Plan Document, Resolution No. 2018-06
- c) Statewide Hybrid Plan Document, Resolution No. 2018-07
- d) Colorado Springs New Hire Pension Plan Rules and Regulations, Resolution No. 2018-08
- e) FPPA Multi-Employer Deferred Compensation Plan, Resolution No. 2018-09

8:30 a.m. Break

8:40 a.m. Garcia Hamilton. *Gilbert Garcia, CFA, Managing Partner and Portfolio Manager, and Ruby Dang, Director of Marketing and Client Services*

9:10 a.m. Cambridge Market Update. *Brian McDonnell, Cambridge Associates*

9:25 a.m. Investment report. *Scott Simon*

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

9:40 a.m. Actuarial experience study presentation. *Joe Newton and Dana Woolfrey, GRS*

10:40 a.m. Break

10:50 a.m. Audit Committee Report. *Chair Tammy Hitchens*

- a) Update re September 18 meeting

11:05 a.m. Staff report

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

11:20 a.m. Chair's report

- a) Chair's remarks
- b) Other matters

11:30 a.m. Adjournment