

Fire & Police Pension Association
Board of Directors Meeting Agenda

April 26, 2018
7:30 a.m.

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

7:30 a.m. Consent Calendar. *Nick Nuanes, Chair*

- a) Approval of March 8, 2018, Board meeting minutes
- b) City of Littleton Police Department Partial Entry Resolution

7:35 a.m. Appellate Review Hearing - Kevin Sweet

8:15 a.m. Investment report

- a) Review of February and March performance and managers. *Scott Simon*
- b) Sudan Divestment semi-annual review. *Scott Simon*
- c) Investment Committee Report. *David Bomberger, Chair of Investment Committee*

8:45 a.m. Break

9:00 a.m. Staff report

- a) Executive Director Report. *Dan Slack*
- b) Q1 Board Scorecard. *Dan Slack*
- c) General Counsel Report. *Kevin Lindahl*
- d) Medical Advisor status update. *Chip Weule*

9:45 a.m. Canadian Dollar Offered Rate litigation. *Nicole Lavallee, Patrick Egan, Berman Tabacco (executive session)*

10:30 a.m. Break

10:45 a.m. Chair's report. *Nick Nuanes, Chair*

- a) Investment Committee charter revisions. *Dan Slack*
- b) Discussion of board self-evaluation.
- c) Designated meals.
- d) Items for future discussion.

11:30 a.m. Adjournment