

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

July 26, 2018
7:30 a.m.

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

7:30 a.m. Consent Calendar

- a) Approval of June 6-8, 2018, Board meeting minutes.
- b) City of Monte Vista Police Department Partial Entry Resolution.

7:35 a.m. Appellate Review Hearing — Matthew Kosak

8:15 a.m. Break

8:30 a.m. Experience Study Findings and Preliminary Recommendations. *Joe Newton, Gabriel, Roeder, Smith & Co.*

9:15 a.m. Underlying Plans Review update. *Staff*

10:00 a.m. Break

10:15 a.m. Legislative Update: End of Session Review. *Kevin Lindahl; Tony Lombard, Bill Clayton, Lombard & Clayton*

10:30 a.m. Notice of Rulemaking Hearing. *Kevin Lindahl*

10:45 a.m. Staff reports.

- a) Executive Director Report. *Dan Slack*
- b) Q2 Board Scorecard. *Dan Slack*
- c) General Counsel Report. *Kevin Lindahl*
- d) Colorado Springs New Hire Pension Plans – contribution rates, SRA, COLA. *Kim Collins*

11:15 a.m. Discussion of Deputy Executive Director and related positions (executive session). *Dan Slack, Kevin Lindahl*

11:45 p.m. Lunch

12:15 p.m. Investment report.

- a) Review of May and June performance and managers. *Scott Simon*
- b) Investment Committee report. *David Bomberger, Chair of Investment Committee*
- c) Investment Policy Statement (recommended changes). *Scott Simon*

12:45 p.m. Chair's report. *Nick Nuanes, Chair*

- a) Items for future discussion.

1:00 p.m. Adjournment