

Fire & Police Pension Association
Board of Directors Special Meeting Agenda

January 10, 2018
9:00 a.m.

9:00 a.m. Call to Order. *Nick Nuanes, Chair*

a) Conflicts disclosure

9:00 a.m. Discuss potential litigation regarding the Canadian Dollar Offered Rate.
Nicole Lavallee, Patrick Egan, Berman Tabacco (executive session)

10:00 a.m. Adjournment.