

Fire & Police Pension Association
Board of Directors Meeting Agenda

January 25, 2018
7:30 a.m.

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

- a) Conflicts disclosure

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

- a) Approval of December 14, 2017, Board meeting minutes
- b) Approval of January 10, 2018, Special Board meeting minutes
- c) Approval of Resolution 2018-01 - Posting Notice
- d) Approval of Resolution 2018-02 - Authority of Executive Director
- e) Fountain Police Partial Entry Resolution, requesting coverage under the FPPA Defined Benefit System

7:35 a.m. Investment report

- a) Review of December performance and managers. *Scott Simon*
- b) Investment Committee Report. *David Bomberger, Chair of Investment Committee*

8:05 a.m. 2018 Legislative session preview. *Kevin Lindahl; Tony Lombard and Bill Clayton, Lombard & Clayton.*

8:50 a.m. Break

9:05 a.m. Staff report

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
- c) Discuss potential litigation. *Kevin Lindahl (executive session)*
- d) Conflict of interest form. *Dan Slack*

9:35 a.m. Chair's report. *Nick Nuanes, Chair*

- a) Evaluation of Executive Director (**executive session-Board Members only**)
- b) Evaluation of Executive Director (**executive session, including Executive Director**)
- c) Items for future discussion

10:50 a.m. Adjournment