

Fire & Police Pension Association
Board of Directors Meeting Agenda

August 30, 2018
7:30 a.m.

- 7:30 a.m.** Call to Order. *Dave Bomberger, Vice Chair*
- 7:35 a.m.** Consent Calendar. *Dave Bomberger, Vice Chair*
- a) Approval of July 26, 2018, Board meeting minutes.
 - b) Approval of August 9, 2018, Special Board meeting minutes.
 - c) Poudre Fire Authority Partial Entry Resolution, requesting coverage under the FPPA Defined Benefit System
 - d) Montrose FPD Old Hire Fire Pension Plan amendment, increase survivor benefits effective 1/1/2019
- 7:40 a.m.** Cambridge 2Q 2018 Quarterly Report and Market Update. *Brian McDonnell, Cambridge Associates*
- 8:10 a.m.** Investment report.
- a) Review of July performance and managers. *Scott Simon*
 - b) Investment Committee Report. *David Bomberger, Chair of Investment Committee*
- 8:40 a.m.** Break
- 8:55 a.m.** Statewide Plans Review Task Force update. *Todd Bower, Pam Feely*

9:20 a.m. Staff reports.

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
- c) Review of Lombard & Clayton contract. *Kevin Lindahl*

9:45 a.m. Chair's report. *Dave Bomberger, Vice Chair*

- a) Vice Chair's remarks. *Dave Bomberger*
- b) 2019 Proposed Board meeting dates. *Dan Slack*
- c) Committee appointments, effective September 1. *Dave Bomberger*
- d) Items for future discussion.

10:15 a.m. Adjournment.