

**Fire and Police Pension Association of Colorado
Investment Risk Committee
January 13, 2014**

Agenda

3:00 Call to Order

3:00 Minutes Approval

3:05 Manager Discussion

- HIG Middle Market LBO

Other Matters

3:30 Adjourn

**Fire and Police Pension Association
Investment Risk Committee**

**Minutes
January 13, 2014**

**FPPA Office
5290 DTC Parkway, Suite 100
Greenwood Village, CO**

Investment Risk Committee Members Present: (via teleconference) Cliff Stanton, Dave Bomberger, Todd Bower; (in person) Dan Slack, Kevin Lindahl.

Investment Risk Committee Members Absent:

Staff Members Present: Dale Martin, Sean Ross, Claud Cloete, Ben Bronson, Jessica Hsu, Jeff Kaszubowski; (via teleconference) Scott Simon, Austin Cooley

Others Present: (via teleconference) John Linder of PCA.

Notice of this meeting and a copy of the agenda were posted outside the meeting room and on the FPPA website at least twenty-four hours prior to the meeting.

The meeting was called to order at 3:00 p.m.

The Committee approved the minutes of the December 23, 2013 meeting.

Manager Recommendations

Mr. Martin presented the meeting agenda which included the Investment Staff's potential recommendation to invest in the HIG Middle Market LBO Fund.

Proper motion and second was given to adjourn into executive session to discuss the details of the recommendation. The recommendation contained confidential and proprietary information and are therefore not subject to public disclosure under the Colorado Open Records Act. The executive session is allowed pursuant to Section 24-6-402(4)(g). The motion passed and the Committee went into executive session.

The Committee adjourned from executive session. No action was taken during the executive session.

The meeting was adjourned at 3:30 p.m.