

**Fire and Police Pension Association of Colorado  
Investment Committee  
October 10, 2014**

**Agenda**

7:30 Call to Order

7:30 Minutes Approval

7:35 Investment Matters

- Prudential Fixed Income – Investment Recommendation
- Coatue - Redemption
- Other Matters

8:30 Adjourn

**Fire and Police Pension Association  
Investment Committee**

**Minutes  
October 10, 2014**

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

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

**Investment Committee Members Absent:** None

**Staff Members Present:** (in person) Scott Simon, Ben Bronson, Austin Cooley, Dale Martin, Sean Ross, Jessica Hsu.

**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 7:30 a.m.

The Committee approved the minutes of the September 23, 2014 meeting.

**Manager Recommendations:** Mr. Simon presented the agenda which included Staff's recommendations for a \$155 million investment to Prudential Investment Management (unconstrained fixed income) and a full redemption (\$41 million) of Coatue Qualified Partners (long/short equity).

Proper motion and second was given to adjourn into executive session to discuss the details of the recommendations. The recommendations 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 8:40 a.m.