

**Fire and Police Pension Association of Colorado
Investment Committee
October 30, 2014**

Agenda

- 7:15 Call to Order
- 7:15 Minutes Approval
- 7:15 Investment Matters
 - Coatue – Redemption
 - Other Year-End Absolute Return Redemptions
 - Broadriver
 - Other Matters
- 7:30 Adjourn

**Fire and Police Pension Association
Investment Committee**

**Minutes
October 30, 2014**

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

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

Investment Committee Members Absent: None

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

Others Present: (via teleconference) John Linder and Ryan Lobdell 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 7:15 a.m.

The Committee approved the minutes of the October 10, 2014 meeting.

Manager Recommendations: Mr. Simon presented the agenda which included Staff's recommendations for full redemptions from the following managers: Coatue, Lubben, AAM Absolute Return, Dymon Asia Macro, Marshall Wace and Brigade.

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. The Committee approved Staff's Recommendations.

Life Settlements: Mr. Cloete presented summary diligence material on a Life Settlements investment strategy. Mr. Cloete answered questions from the Committee.

The meeting was adjourned at 7:35 a.m.