

**Fire and Police Pension Association of Colorado  
Investment Committee  
September 29, 2016**

**Agenda**

- 12:00 Call to Order
- 12:00 Minutes Approval
- 12:00 Investment Matters
  - Investment Governance Discussion
- 2:30 Adjourn

**Fire and Police Pension Association  
Investment Committee**

**Minutes  
September 29, 2016**

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

**Investment Committee Members Present:** (in person) Dave Bomberger – Chair, Cliff Stanton, Todd Bower, Tyson Worrell; Dan Slack (non-voting), Kevin Lindahl (non-voting).

**Investment Committee Members Absent:** None

**Staff Members Present:** (in person) Scott Simon

**Others Present:** (in person) Pam Feely, Board Member; 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 11:33 a.m.

The Committee approved the minutes from the September 27, 2016 meeting.

**Investment Matters:**

**Chairman:** The Committee elected David Bomberger as Committee Chair

**Investment Governance:** Mr. Simon provided an overview of the history of FPPA Investment Governance, the governance models of other peer pension funds and the current roles and responsibilities of the Board, Committee, Staff and Consultant. The Committee discussed several issues, but was overall supportive in moving the Committee to more of strategic role and less on individual deal approval. The Committee requested Staff prepare draft Investment Policy Statement changes and a proposed quarterly meeting schedule for the Committee to consider at a future meeting. The Committee felt strongly all future meetings should be in person.

**Adjourn:** The meeting was adjourned at 12:55 p.m.