

**Fire and Police Pension Association of Colorado
Investment Committee
March 31, 2016**

Agenda

- 8:00 Call to Order
- 8:00 Minutes Approval
- 8:00 Investment Matters
 - Pershing Square Update
- 9:00 Adjourn

**Fire and Police Pension Association
Investment Committee**

**Minutes
March 31, 2016**

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

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

Investment Committee Members Absent: None

Staff Members Present: (in person) Austin Cooley, Jessica Hsu.

Others Present: None

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 11:35 a.m.

Investment Matters:

Manager Update: Mr. Cooley introduced the topic of updating the Committee regarding Pershing Square, one of FPPA's long/short equity managers.

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 is therefore not subject to public disclosure under the Colorado Open Records Act. The executive session was 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.

Adjourn: The meeting was adjourned at 11:45 a.m.