

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

Agenda

- 8:00 Call to Order
- 8:00 Minutes Approval
- 8:00 Investment Matters
 - Investment Governance
- 9:00 Adjourn

**Fire and Police Pension Association
Investment Committee**

**Minutes
May 31, 2016**

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

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

Investment Committee Members Absent: None

Staff Members Present: (in person) Scott Simon, Scott Bryant, Austin Cooley, Dale Martin, Sean Ross, Ben Bronson, Jessica Hsu, Claud Cloete, Jeff Kaszubowski, Curt Huntsman.

Others Present: 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 8:00 a.m.

The Committee approved the minutes from the May 12, 2016 meeting.

Investment Matters:

Investment Governance: Mr. Simon re-introduced the subject of Investment Governance as a likely discussion topic for the upcoming Board retreat. Mr. Simon presented a history of FPPA's governance model along with describing the roles of the Board, Investment Committee, Staff and Consultant.

The Committee was open to the concept of moving to more of a strategic role. The Committee asked Staff to propose different options of alternative schedules and topics for Investment Committee meetings.

Adjourn: The meeting was adjourned at 8:35 a.m.