

**Fire and Police Pension Association of Colorado
Investment Committee
August 30, 2016**

Agenda

- 10:00 Call to Order
- 10:00 Minutes Approval
- 10:00 Investment Matters
 - Secondary Transaction
- 10:30 Adjourn

**Fire and Police Pension Association
Investment Committee**

**Minutes
August 30, 2016**

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

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

Investment Committee Members Absent: Todd Bower

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

Others Present: (via phone) Tyson Worrell (Board Member), 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 10:00 a.m.

The Committee approved the minutes from the August 24, 2016 meeting.

Investment Matters:

Manager Recommendations: Mr. Martin presented material and introduced the discussion regarding a potential secondary transaction of selling existing private equity partnership interests.

Proper motion and second was given to adjourn into executive session to discuss the details of the materials. The materials 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 10:38 a.m.