

**Fire and Police Pension Association of Colorado
Investment Committee
July 24, 2017**

Agenda

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| 1:00 | Call to Order |
| 1:00 | Minutes Approval (June 7, 2017)
Minutes Approval (June 9, 2017) |
| 1:00 | Educational Session on Co-Investment Structures (Cambridge Associates) |
| 2:00 | Internal Investment Committee Governance
Investment Policy Statement Update |
| 2:20 | Long/Short Equity Benchmark Discussion (no materials) |
| 2:30 | Investment Consultant RFP <ul style="list-style-type: none">• Timeline Update• Board Survey |
| 2:45 | Illiquid Alternatives <ul style="list-style-type: none">• Portfolio Update (Performance and Exposures)• Portfolio Construction Considerations• Potential Need For Additional Resources |
| 4:00 | Adjourn |