

**Fire and Police Pension Association of Colorado  
Investment Committee  
October 30, 2017**

**Agenda**

- 8:00 a.m. Call to Order
- 8:00 a.m. Verus  
*Scott Whalen*
- 9:30 a.m. Committee discussion
- 10:00 a.m. NEPC, LLC  
*John R. Krimmel, Samuel M. Austin III, Sean W.B. Gill*
- 11:30 a.m. Committee discussion
- 12:00 p.m. Lunch
- 12:30 p.m. Meketa Investment Group  
*Leandro A. Festino, Mika L. Malone, Steven K. Hartt, Brandon Colón*
- 2:00 p.m. Committee discussion
- 2:30 p.m. Cambridge  
*Brian McDonnell*
- 4:00 p.m. Committee discussion
- 4:30 p.m. Adjourn

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**FPPA Offices**  
**5290 DTC Pkwy**  
**Greenwood Village, CO 80111**

**Investment Committee Members Present:** Chair Dave Bomberger and Todd Bower

**Investment Committee Members Absent:** Guy Torres and Tyson Worrell

**Staff Members Present:** Dan Slack, Scott Simon, Kevin Lindahl, and Karen Moore

**Others Present:** Scott Whalen, Ian Toner, Faraz Shooshani, and Ed Hoffman from Verus; John R. Krimmel, Samuel M. Austin III, and Sean W.B. Gill from NEPC, LLC; Leandro A. Festino, Steven K. Hartt, Brandon Colón, and Mika L. Malone from the Meketa Investment Group; Brian McDonnell, Chris Shepler, Diana Gibson and Andrea Auerbach from Cambridge Associates.

*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.*

At 8:04 a.m., Chair Bomberger called the meeting to order.

At 8:06 a.m., Messrs. Whalen, Toner, Shooshani, Hoffman from Verus introduced themselves and began their presentation.

At 9:30 a.m., the presentation concluded. Messrs. Whalen, Toner, Shooshani, Hoffman left the meeting, and Chair Bomberger called for a break.

At 9:36 a.m., the meeting commenced and the Committee discussed the Verus presentation.

Mr. Slack disclosed that he previously worked as General Counsel at State University Retirement Systems (SURS) with John Krimmel, who was the CIO. Mr. Slack also disclosed that, although he does not know Gabe Ayoroa from Pension Consulting Alliance, Mr. Slack and Mr. Ayoroa both worked at SURS at different points in time.

At 9:56 a.m., Messrs. Krimmel, Austin, and Gill from NEPC, LLC joined the meeting and began their presentation.

At 11:25 a.m., the presentation concluded, and Messrs. Krimmel, Austin, and Gill left the meeting. The Committee discussed NEPC, LLC's presentation.

At 12:00 p.m., Chair Bomberger called for a lunch break. Mr. Lindahl left the meeting.

At 12:29 p.m., the meeting commenced, and Messrs. Festino, Hartt, and Colón and Ms. Malone from the Meketa Investment Group joined the meeting and began their presentation.

At 1:59 p.m., the presentation concluded, and Messrs. Festino, Hartt, and Colón and Ms. Malone left the meeting. The Committee discussed Meketa Investment Group's presentation.

At 2:24 p.m., Messrs. McDonnell and Shepler and Mses. Gibson and Auerbach from Cambridge Associates joined the meeting and began their presentation. Mr. Lindahl rejoined the meeting.

At 3:49 p.m., Messrs. McDonnell and Shepler and Mses. Gibson and Auerbach left the meeting following the conclusion of their presentation. The Committee discussed Cambridge presentation.

At 4:30 p.m., Chair Bomberger declared the meeting adjourned.