

**Fire and Police Pension Association of Colorado
Investment Committee
June 9, 2017**

**The Pines Lodge
141 Scott Hill Road
Beaver Creek, CO 81657**

Investment Committee Members Present: Chair Dave Bomberger, Todd Bower, Guy Torres, Tyson Worrell.

Investment Committee Members Absent: None

Staff Members Present: Dan Slack, Kevin Lindahl

At 8:00 a.m., Chair Dave Bomberger called the meeting to order.

The committee discussed its perspective on the appropriate process to be used when staff matters come before the Investment Committee. Mr. Slack noted that he is in the process of preparing a governance document for the Internal Investment Committee, which he will share with the Investment Committee as it is finalized. This governance document will address the process at the Internal Investment Committee before a matter comes to the Investment Committee.

Mr. Slack updated the Investment Committee on personnel matters within the investment staff.

The meeting was adjourned at 8:45 a.m.