

FIRE AND POLICE PENSION ASSOCIATION

Ad Hoc Compensation Committee

January 20, 2017

- 9:00 a.m. **Call to order**
- 9:03 a.m. **Minutes approval - November 22, 2016**
- 9:05 a.m. **Executive Director compensation discussion**
- 11:00 a.m. **Adjourn**

**Fire and Police Pension Association
Minutes – Ad Hoc Compensation Committee
January 20, 2017**

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

Board Members present: Chair Sue Morgan, Jack Blumenthal, Dave Bomberger, and Pam Feely

Board Member not present: Manuel Esquibel

Staff Members present: Dan Slack and Elaine Gorton

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 9:00 a.m., Chair Morgan called the meeting to order.

Chair Morgan called for approval of the minutes from the November 22, 2016 meeting. Mr. Blumenthal made a motion to approve the minutes as amended. Mr. Bomberger seconded the motion. The motion passed.

At 9:05 a.m., Mr. Bomberger moved the Board adjourn into executive session to discuss personnel matters, as allowed under Section 24-6-402(4)(f) of the Colorado Revised Statutes. Ms. Feely seconded the motion. The motion passed.

At 10:35 a.m., Mr. Bomberger moved the Board return to its regular meeting. Ms. Feely seconded the motion. The motion passed. Chair Morgan declared that no action was taken during the executive session and no motions were made.

At 10:40 a.m., Mr. Bomberger moved to adjourn the meeting adjourned. Mr. Blumenthal seconded the motion. The meeting adjourned.