

Fire & Police Pension Association
Board of Directors Meeting Agenda

December 13, 2018
10:00 a.m.

- 10:00 a.m.** Call to Order. *Dave Bomberger, Chair*
- 10:00 a.m.** Consent Calendar. *Dave Bomberger, Chair*
- a) Approval of November 8, 2018, Board meeting minutes.
 - b) South Adams County FPD Old Hire Fire Pension Plan amendment: permanent 3% cost-of-living adjustment effective each January 1st beginning January 1, 2019
- 10:05 a.m.** Closed Plans. *Dan Slack*
- 10:20 a.m.** Cambridge Market Update. *Brian McDonnell, Cambridge Associates*
- 10:35 a.m.** Investment report.
- a) Review of November performance and managers. *Scott Simon*
 - b) Investment Committee Report. *Guy Torres, Chair of Investment Committee*
- 10:50 a.m.** Break
- 11:00 a.m.** Appellate Review Hearing — Matthew Kosak
- 11:15 a.m.** 2018 Budget Approval. *Kim Collins*
- 11:30 a.m.** Wells Fargo Litigation update. *Nicholas Diamand and Lydia Lee, Leif Cabraser Heimann & Bernstein*

11:45 a.m. Break for lunch

12:15 p.m. Staff report.

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
- c) Approval of “Board hire” contracts. *Kevin Lindahl & Chip Weule*
 - Medical Advisor
 - Hearing officers
 - AndCo
- d) Other matters

1:00 p.m. Statewide Plans Task Force update. *Todd Bower & Pam Feely, Co-Chairs*

1:15 p.m. Chair’s report. *Dave Bomberger, Chair*

- a) Evaluation of NCPERS Public Safety Conference. *Todd Bower*
- b) Other matters

1:30 p.m. Adjournment.