

***Fire & Police Pension Association***  
***Board of Directors Special Meeting Agenda***

August 9, 2018

3:00 p.m.

*(Rescheduled from August 7)*

**3:00 p.m.** Call to Order. *Nick Nuanes, Chair*

**3:00 p.m.** Proposed legislation for 2019

**3:30 p.m.** Establish a Statewide Task Force to study the Statewide Defined Benefit Plan

**4:00 p.m.** **Adjournment**