

***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**

**FIRE AND POLICE PENSION ASSOCIATION**  
**Minutes – Special Board Meeting**  
**August 9, 2018**

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

**Board Members Present:** Chair Nick Nuanes (via phone), Vice Chair Dave Bomberger, Guy Torres (via phone), Karen Frame, Pam Feely, Sue Morgan (via phone), Tammy Hitchens (via phone), Todd Bower (via phone), and Tyson Worrell (via phone).

**Staff Members Present:** Dan Slack, Chip Weule, Kevin Lindahl, Kim Collins, Scott Simon (via phone), Elaine Gorton, Mike Sutherland, Ahni Smith, Scott Bryant, Karen Moore, Austin Cooley (via phone), and Dale Martin (via phone).

**Others Present:** Fire Chief Ken Watkins, City of Grand Junction Fire Department; Joaquin Garbiso, City of Fort Collins, Sr. Benefits Manager; and Joe Newton, Dana Woolfrey, and Brian McDonnell (via phone).

*Notice of this meeting and a copy of the agenda were posted at 5290 DTC Parkway, Suite 100, Greenwood Village, CO 80111, and on the FPPA website, at least twenty-four hours prior to the meeting.*

At 3:01 p.m., Chair Nuanes called the meeting to order and asked Vice Chair Bomberger to chair the meeting. Introductions were made.

**Proposed legislation for 2019**

At 3:06 p.m., Ms. Morgan joined the call and Ms. Feely moved FPPA not to pursue the drafting initiative for increased employer contributions at this time. Ms. Hitchens seconded the motion. The motion passed.

At 3:08 p.m., Ms. Feely moved FPPA not pursue legislation to merge the assets and liabilities of the Statewide Defined Benefit Plan (SWDB Plan) and Statewide Hybrid Plan (SWH Plan). Mr. Bower seconded the motion. The motion passed.

**Establish a Statewide Task Force to study  
the Statewide Defined Benefit Plan**

At 3:09 p.m., Ms. Feely moved FPPA to establish the Statewide Plans Review Task Force to study all Statewide plans including the SWDB, Statewide Death & Disability, and SWH Plans. Ms. Frame seconded the motion. Chief Watkins expressed support of this motion and volunteered to be on the task force. The motion passed.

At 3:11 p.m., Mr. Bomberger suggested that Mr. Bower and Ms. Feely co-chair the task force and come to the Board with their recommendations and that Chief Watkins serve on the task force. They agreed.

At 3:12 p.m., Ms. Feely moved to adjourn the meeting. Ms. Morgan seconded the motion. The motion passed. The meeting was adjourned.