

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

August 29, 2019  
7:30 a.m.

- 7:30 a.m.** Call to Order. *Dave Bomberger, Chair*
- 7:35 a.m.** Consent Calendar. *Dave Bomberger, Chair*
- a) Approval of July 25, 2019, Board meeting minutes.
- 7:40 a.m.** Market Update. *Brian McDonnell, Cambridge Associates*
- 8:00 a.m.** Investment report.
- a) Review of July performance and managers. *Ben Bronson*
  - b) Investment Policy Statement changes. *Dan Slack*
- 8:25 a.m.** Proposed 2020 legislation. *Kevin Lindahl*
- 9:30 a.m.** Break
- 9:45 a.m.** Staff reports.
- a) Executive Director Report. *Dan Slack*
  - b) 2Q board scorecard. *Dan Slack*
  - c) General Counsel Report. *Kevin Lindahl*
  - d) Compensation overview and employee engagement survey results.  
*Elaine Gorton*
  - e) Review of volunteer plan affiliation moratorium. *Staff*
- 11:00 a.m.** Break
- 11:15 a.m.** Recommended Investment Return Assumptions for the Glide-Path Pool and the Short-Term Pool. *Joe Newton, GRS Consulting*

**11:35 a.m.** Statewide Death & Disability Plan funding analysis. *Dana Woolfrey, GRS Consulting*

**12:05 p.m.** Chair's report. *Dave Bomberger, Chair*

- a) Chair's remarks. *Dave Bomberger*
- b) Proposed 2020 Board meeting dates. *Dan Slack*
- c) Committee appointments, effective September 1. *Dave Bomberger*
- d) Items for future discussion.

**12:30 p.m.** Adjournment.