

Fire & Police Pension Association
Board of Directors Meeting Agenda

April 25, 2019
7:30 a.m.

7:30 a.m. Call to Order. *David Bomberger, Chair*

7:30 a.m. Consent Calendar. *David Bomberger, Chair*

- a) Approval of March 14, 2019, Board meeting minutes

7:35 a.m. Cambridge Market Update. *Diana Gibson, Cambridge Associates*

7:50 a.m. Investment report

- a) Review of February and March performance and managers. *Scott Simon*
- b) Sudan Divestment semi-annual review. *Scott Simon*
- c) Investment Committee Report. *Guy Torres, Chair of Investment Committee*

8:20 a.m. Break

8:30 a.m. Self-Directed Plans Annual Review. *Annette Bidart and Mike Fleiner, AndCo Consulting; Suzanne Rogers and David Thompson, Fidelity.*

9:30 a.m. Break

9:45 a.m. Old Hire plans allocation update

9:55 a.m. Statewide Plans Task Force update. *Todd Bower & Pam Feely, Co-Chairs*

10:20 a.m. Staff report

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
 - County Sheriffs in FPPA legislation

10:45 a.m. Chair's report. *David Bomberger, Chair*

- a) Endeavour Capital
- b) Evaluation of The Pension Bridge Annual conference. *David Bomberger*
- c) Evaluation of The Pension Bridge Annual conference. *Sue Morgan*
- d) Designated meals

11:00 a.m. Adjournment