

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

January 24, 2019  
7:30 a.m.

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

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

- a) Approval of December 13, 2018, Board meeting minutes
- b) Approval of Resolution 2019-01 - Posting Notice
- c) Approval of Resolution 2019-02 - Authority of Executive Director
- d) Durango Old Hire Fire Pension Plan amendment, ad hoc \$150 per month cost-of-living adjustment effective 1/1/2018
- e) Durango Old Hire Police Pension Plan amendment, ad hoc \$150 per month cost-of-living adjustment effective 1/1/2018

**7:35 a.m.** Cambridge Market Update. *Brian McDonnell, Cambridge Associates*

**7:55 a.m.** Investment report

- a) Review of December performance and managers. *Scott Simon*
- b) Investment Committee Report. *Guy Torres, Chair of Investment Committee*

**8:25 a.m.** Break

**8:40 a.m.** 2019 Legislative session preview. *Kevin Lindahl; Tony Lombard and Bill Clayton, Lombard & Clayton*

**9:10 a.m.** Closed Old Hire Plans Funding Proposal. *Joe Newton, GRS Consulting*

**10:15 a.m.** Break

**10:30 a.m.** Staff report

- a) Executive Director Report. *Dan Slack*
- b) General Counsel Report. *Kevin Lindahl*
- c) Conflict of interest form. *Dan Slack*

**11:00 a.m.** Statewide Plans Task Force update. *Todd Bower & Pam Feely, Co-Chairs*

**11:15 a.m.** Chair's report. *Dave Bomberger, Chair*

- a) Evaluation of Executive Director (**executive session-Board Members only**)
- b) Evaluation of Executive Director (**executive session, including Executive Director**)
- c) Items for future discussion

**12:15 p.m.** Adjournment