

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

March 14, 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 January 24, 2019, Board meeting minutes

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

**7:50 a.m.** Investment report

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

**8:20 a.m.** Break

**8:35 a.m.** Closed Old Hire Plans

- a) Closed plans transition date change
- b) Funding policy
- c) Asset allocation for Short-Term Pool and Glide-Path Pool
- d) Investment Policy Statement revisions
- e) Communications plan

**10:00 a.m.** Break

**10:15 a.m.** Statewide Plans Task Force update. *Todd Bower & Pam Feely, Co-Chairs*

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

- a) Executive Director Report. *Dan Slack*
- b) Q4 Board Scorecard. *Dan Slack*
- c) General Counsel Report. *Kevin Lindahl*
- d) Budget variance report. *Kim Collins*
- e) Medical advisor contract matter. *Chip Weule*

**11:00 a.m.** Chair's report. *Dave Bomberger, Chair*

- a) Evaluation of NCPERS Legislative Conference. *Pam Feely*
- b) Items for future discussion.

**11:15 a.m.** Adjournment