

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

**January 23, 2020
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 12, 2019, Board meeting minutes
 - b) Posting Notice
 - c) Authority of Executive Director
 - d) Resolution for Elizabeth Partial Entry
- 7:30 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 7:50 a.m. **Investment report**
- a) Review of December performance and managers. *Scott Simon*
- 8:10 a.m. **2020 legislative session preview.** *Kevin Lindahl; Tony Lombard & Bill Clayton, Lombard & Clayton*
- 8:45 a.m. **Break**
- 9:00 a.m. **Staff Report**
- a) Executive Director Report. *Dan Slack*
 - b) Conflict of interest form. *Dan Slack*
 - c) General Counsel Report. *Kevin Lindahl*
 - d) Boeing Derivative Action *Kevin Lindahl* **(executive session)**
- 9:30 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
- 10:30 a.m. **Adjournment**