

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

**March 26, 2020  
7:30 a.m.**

- 7:30 a.m.     **Call to Order.** *Dave Bomberger, Chair*
- 7:30 a.m.     **Adoption of an Electronic Participation Policy**
- 7:35 a.m.     **Consent Calendar.** *Dave Bomberger, Chair*  
                  Approval of January 23, 2020, board meeting minutes  
                  Approval of February 13, 2020, special board meeting minutes
- 7:35 a.m.     **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:00 a.m.     **Investment report**  
a)    Review of January performance and managers. *Scott Simon*  
b)    Investment Committee Report. *Guy Torres, Chair of Investment Committee*
- 8:50 a.m.     **Break**
- 9:00 a.m.     **Staff Report**  
a)    Executive Staff Report.  
          i. Business continuity update. *Dan Slack; Kim Collins*  
          ii. Service purchase factors. *Chip Weule*  
          iii. Personnel matter - executive session. *Dan Slack*  
b)    General Counsel Report. *Kevin Lindahl*  
          i. Proposed Aurora Police pension MOU  
c)    Budget Variance Report. *Ahni Smith*  
d)    Self-Directed Plans Committee Report. *Chip Weule*
- 10:00 a.m.    **Chair's report.** *Dave Bomberger, Chair*  
a)    Items for Future Discussion.
- 10:30 a.m.    **Adjournment**

Please note this will be a Zoom (virtual) meeting. Details are below:

Join Zoom Meeting

<https://fppaco.zoom.us/j/9833746764>

Meeting ID: 983 374 6764

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