

***Fire & Police Pension Association
Special Board Meeting Agenda***

May 24, 2017

11:30 a.m.

11:30 a.m. Call to Order

11:30 a.m. *Dolan v. FPPA* mediation update. *Presenters: Patrick Wilson, Hoffman, Parker, Wilson & Carberry; Dan Slack; Mike Sutherland*

12:00 p.m. Adjourn

**Fire and Police Pension Association
Minutes – Board of Directors Meeting
May 24, 2017**

**FPPA Office
5290 DTC Parkway, Suite 100
Greenwood Village, CO**

Board Members present via teleconference: Chair Pam Feely, Vice Chair Nick Nuanes, Todd Bower, Dave Bomberger, Tammy Hitchens, Sue Morgan, Guy Torres, and Tyson Worrell

Board Members not present: Jack Blumenthal

Staff Members present: Dan Slack, Kim Collins, Mike Sutherland, Kay Olson, and Kevin Lindahl (via teleconference).

Others present via teleconference: Patrick Wilson, Hoffmann, Parker, Wilson & Carberry, P.C.

Notice of this meeting and a copy of the agenda were posted outside the meeting room and on the FPPA website at least twenty-four hours prior to the meeting.

At 11:31 a.m., Chair Feely called the meeting to order.

At 11:32 a.m., Vice Chair Nuanes moved that the Board adjourn into executive session to discuss and receive legal advice from legal counsel and to instruct negotiators regarding Dolan v. FPPA, Lindahl, and McGrail, Case No. 2012 CV 1559, Arapahoe County District Court as allowed under C.R.S. Section 24-6-402(4)(b) and (e). Mr. Bomberger seconded the motion. The motion passed.

At 11:58 a.m., Ms. Morgan moved that the Board return to its regular meeting. Mr. Bomberger seconded the motion. Chair Feely declared that no action was taken during the executive session and no motions were made.

At 11:59 a.m., Mr. Bomberger moved that the Board approve the memorandum of settlement as presented. Vice Chair Nuanes seconded the motion. The motion passed.

The Board of Directors commended Mr. Wilson, Mr. Lindahl, Mr. Sutherland, Mr. Slack, and staff for their hard work during the case and in negotiating the settlement agreement.

At 12:03 p.m., Mr. Bower moved to adjourn the meeting. Mr. Worrell seconded the motion. The meeting adjourned.