

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

March 8, 2018  
7:30 a.m.

**7:30 a.m.** Call to Order. *Nick Nuanes, Chair*

- a) Conflicts disclosure

**7:30 a.m.** Consent Calendar. *Nick Nuanes, Chair*

- a) Approval of January 25, 2018, Board meeting minutes
- b) Broomfield Police Partial Entry Resolution, requesting coverage under the FPPA Defined Benefit System
- c) Grand Junction Fire and Police Partial Entry Resolution, requesting coverage under the FPPA Defined Benefit System

**7:35 a.m.** Appellate Review Hearing – Christy Hanby

**8:15 a.m.** Investment report

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

**9:00 a.m.** Break

**9:10 a.m.** Self-Directed Plans Annual Review. *Suzanne Rogers, John Merritt and Sam Casad, Fidelity; Annette Bidart and Mike Fleiner, AndCo*

**10:40 a.m.** Break

**10:50 a.m.** Update on underlying plans review. *Dan Slack and Austin Cooley.*

**11:20 a.m.** Staff report

- a) Executive Director Report. *Dan Slack*
- b) Cyrus Pinkerton letter to board. *Dan Slack*
- c) Q4 Board Scorecard. *Dan Slack*
- d) General Counsel Report. *Kevin Lindahl*
- e) Budget variance report. *Kim Collins*

**12:00 p.m.** Chair's report. *Nick Nuanes, Chair*

- a) Evaluation of NCPERS Legislative Conference. *Pam Feely*
- b) Succession planning. *Dan Slack*
- c) Items for future discussion.

**12:45 p.m.** Adjournment