

**Fire and Police Pension Association of Colorado  
Investment Committee  
June 7, 2017**

**Agenda**

- 4:30 Call to Order
- 4:30 Minutes Approval (April 13, 2017)
- 4:30 Petroleum Equity – Alpha (recommendation)
  - *Claud Cloete*
- 5:30 Adjourn

**Fire and Police Pension Association of Colorado  
Investment Committee  
June 7, 2017**

**The Pines Lodge  
141 Scott Hill Road  
Beaver Creek, CO 81657**

**Investment Committee Members Present:** Dave Bomberger - Chair, Todd Bower, Guy Torres, Tyson Worrell.

**Investment Committee Members Absent:** None

**Staff Members Present:** Dan Slack, Kevin Lindahl, Scott Simon, Claude Cloete, Dale Martin.

Others Present: Jack Blumenthal (Board Member), Ashby Monk (guest)

*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 4:35 p.m., Chair Dave Bomberger called the meeting to order.

The Committee approved the minutes from the April 13, 2017 meeting.

Claud Cloete presented a direct and opportunistic investment in Alpha Petroleum which staff was recommending for FPPA. Mr. Simon explained that this matter was being brought before the Investment Committee because it did not fit within the framework of delegated authority given to the Internal Investment Committee.

Chair Bomberger asked questions regarding the process by which this investment opportunity had come before the Investment Committee.

The Investment Committee concurred on the investment recommendation.

The meeting was adjourned at 5:37 p.m.