## Fire and Police Pension Association of Colorado Investment Committee January 28, 2016

# **Agenda**

7:00	Call to Order
7:00	Minutes Approval
7:00	Investment Matters
	Managed Futures Update
7:30	Adjourn

#### Fire and Police Pension Association Investment Committee

### Minutes January 28, 2016

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

<u>Investment Committee Members Present:</u> (in person) Dave Bomberger – Chair, Cliff Stanton, Dan Slack (non-voting), Kevin Lindahl (non-voting).

Investment Committee Members Absent: Todd Bower

**Staff Members Present**: (in person) Scott Simon, Austin Cooley, Scott Bryant, Ben Bronson, Jessica Hsu, Dale Martin.

**Others Present:** (in person) John Linder and Ryan Lobdell of PCA.

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.

The meeting was called to order at 7:00 a.m.

The Committee approved the minutes from the January 15, 2016 meeting.

#### **Investment Matters:**

**Managed Futures:** Mr. Cooley provided an update on FPPA's managed futures portfolio, the evolving opportunity set of strategies and objectives and characteristics of the portfolio. Mr. Cooley highlighted the likely portfolio construction changes in the portfolio. Mr. Cooley answered questions from the Committee.

**Adjourn:** The meeting was adjourned at 7:20 a.m.