Fire and Police Pension Association of Colorado Investment Committee October 26, 2017

Agenda

The Investment Committee meeting will commence immediately following the October 26 Board meeting.

9:30 a.m.	Call to Order
9:35 a.m.	Investment Consultant Interview – Pension Consulting Alliance Neil Rue and Ryan Lobdell
11:05 a.m.	Committee discussion
11:35 a.m.	Adjourn

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FPPA Offices 5290 DTC Pkwy Greenwood Village, CO 80111

Investment Committee Members Present: Chair Dave Bomberger, Todd Bower, and Tyson Worrell.

Investment Committee Members Absent: Guy Torres

<u>Staff Members Present</u>: Dan Slack, Scott Simon, Kevin Lindahl, and Karen Moore.

<u>Others Present</u>: Neil Rue, Ryan Lobdell, Tad Fergusson, and Gabe Ayoroa, Pension Consultant Alliance.

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 11:25 a.m., Chair Bomberger called the meeting to order.

Messrs. Rue, Lobdell, Fergusson and Ayoroa introduced themselves and began their presentation.

At 12:57 p.m., the presentation ended. Messrs. Rue, Lobdell, Fergusson and Ayoroa left the meeting, and Chair Bomberger called for a break.

The meeting reconvened and the Committee discussed the presentation and current needs of the investment staff.

At 1:24 p.m., Chair Bomberger declared the meeting adjourned.