

**FIRE AND POLICE PENSION ASSOCIATION
BOARD OF DIRECTORS
January 26, 2012
Agenda**

<u>Time</u>	<u>Agenda item</u>
7:30 a.m.	Call to order <i>Kirk Miller, Chair</i> Approval of December 8, 2011, board meeting minutes Consent Calendar 1. Certification of Compliance for Department Reentry- Sheridan Police
7:35 a.m.	Investment Risk Committee report <i>Todd Bower, Chair</i>
7:40 a.m.	Investment Report <i>Scott Simon</i> 1. Review of November & <i>preliminary</i> December 2011 performance 2. Review of managers 3. Annual Proxy, brokerage, claims 4. Annual commitment pacing 5. Other matters
8:30 a.m.	Natural Gas Partners <i>Tony R. Weber, Managing Director and Chief Investment Coordinator</i> <i>Anas Alhajji, Phd., Economist</i>
9:30 a.m.	Break
9:45 a.m.	2012 Legislative session preview <i>Tony Lombard, Bill Clayton, Lombard & Clayton</i>
10:15 a.m.	Staff report 1. CEO report <i>Dan Slack</i> 2. 4Q2011 Strategic Plan Update <i>Dan Slack</i> 3. Legal report and legislative update <i>Kevin Lindahl</i> 4. Other matters
10:45 a.m.	Chairman's report <i>Kirk Miller, Chair</i> 1. Conference evaluation forms <i>Kirk Miller – Super Bowl of Indexing</i> 2. Conflict of Interest Form 3. Other matters
11:00 a.m.	Adjourn