

Fire & Police Pension Association
Ad-Hoc Executive Director Search Committee Meeting Agenda
September 24, 2021
1:30 p.m. – 2:45 p.m. via Zoom

Call to Order.

Review Executive Director Search Candidate Selection

Adjournment

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**Fire & Police Pension Association
Ad-Hoc Executive Director Search Committee Meeting Agenda
September 24, 2021
1:30 p.m. – 2:45 p.m. via Zoom**

Committee Members Present:

Chair Marisa Pacheco, Karen Frame, Patrick Phelan, and Jason Mantas

Staff Members Present:

Elaine Gorton, Steven Miller, and Isabel Fernandez.

Others Present:

Daniel Cummings, Omar Davis, EFL Associates.

Call to Order

At 1:32 p.m., Chair Pacheco called the meeting to order.

Review of Executive Director Search Candidate Selection

Ms. Frame moved that the Committee adjourn into executive session to discuss personnel matters as allowed under Section 24-6-402 (4)(f) of the Colorado Revised Statutes. Mr. Phelan seconded the motion. The motion passed.

The Committee returned to its regular meeting. No formal action was taken during the executive session.

Adjournment

At 2:44 p.m., Chair Pacheco adjourned the meeting.