

**Fire & Police Pension Association**  
**Ad-Hoc Executive Director Search Committee Meeting Agenda**  
**October 6, 2021**  
**11:00 a.m. – 12:00 p.m. via Zoom**

**Call to Order.**

**Interview Discussion.**

**Adjournment.**

Join Zoom Meeting

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Ad-Hoc Executive Director Search Committee Meeting Agenda  
October 6, 2021  
11:00 a.m. – 12:00 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; Kelly Gottschalk, candidate.

**Call to Order**

At 11:01 a.m., Chair Pacheco called the meeting to order.

**Interview Discussion**

Mr. Phelan 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. Ms. Frame seconded the motion. The motion passed.

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

**Adjournment**

At 11:58 a.m., Chair Pacheco adjourned the meeting.