

Fire & Police Pension Association
Ad-Hoc Executive Director Search Committee Meeting Agenda
October 11, 2021
10:00 a.m. – 11:00 a.m. via Zoom

Call to Order.

Interview Discussion.

Adjournment.

Join Zoom Meeting

<https://fppaco.zoom.us/j/88285149417?pwd=K2plQWVhWVhFVUMvSkFWWmRWM04zQT09>

Meeting ID: 882 8514 9417

Passcode: 475804

One tap mobile

+17207072699,,88285149417#,,,,*475804# US (Denver)

+13462487799,,88285149417#,,,,*475804# US (Houston)

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 882 8514 9417

Passcode: 475804

Find your local number: <https://fppaco.zoom.us/j/kdsnrM5e22>

**Fire & Police Pension Association
Ad-Hoc Executive Director Search Committee Meeting Agenda
October 11, 2021
10:00 a.m. – 11:00 a.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; Shawn Merchant, candidate.

Call to Order

At 10:04 a.m., Chair Pacheco called the meeting to order.

Interview Discussion

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. Mantas seconded the motion. The motion passed.

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

Adjournment

At 11:00 a.m., Chair Pacheco adjourned the meeting.