

**Fire & Police Pension Association
Ad-Hoc Executive Director Search Committee Meeting Agenda**

**June 17, 2021
Upon Adjournment of the FPPA Board of Directors Meeting
via Zoom**

Call to Order.

Review responses to RFP for executive search firm

Adjournment

Join Zoom Meeting

<https://fppaco.zoom.us/j/95342397229?pwd=OEhiak80a0hBR3lhOFJQMzFhUzIzZz09>

Meeting ID: 953 4239 7229

Passcode: 264801

One tap mobile

+16699009128,,95342397229#,,,,*264801# US (San Jose)

+12532158782,,95342397229#,,,,*264801# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 953 4239 7229

Passcode: 264801

[Find your local number: https://fppaco.zoom.us/j/95342397229?pwd=OEhiak80a0hBR3lhOFJQMzFhUzIzZz09](https://fppaco.zoom.us/j/95342397229?pwd=OEhiak80a0hBR3lhOFJQMzFhUzIzZz09)

**Fire & Police Pension Association
Ad-Hoc Executive Director Search Committee Meeting Agenda
June 17, 2021
Upon Adjournment of the FPPA Board of Directors Meeting via Zoom**

Committee Members Present:

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

Staff Members Present:

Elaine Gorton, Steven Miller, Dan Slack, and Isabel Fernandez.

Mr. Slack introduced Mr. Miller to the committee and subsequently left the meeting.

Call to Order

At 12:56 p.m., Chair Pacheco called the meeting to order.

Review of Responses to RFP for Executive Search Firm

The Committee reviewed the submitted RFPs and created a plan to move forward in the interview process.

Adjournment

At 1:16 p.m., Chair Pacheco adjourned the meeting.