

**Fire & Police Pension Association  
Board of Directors Meeting Agenda**

**August 27, 2020  
7:30 a.m. via Zoom**

- 7:30 a.m. **Call to Order.** *Dave Bomberger, Chair*
- 7:35 a.m. **Consent Calendar.** *Dave Bomberger, Chair*  
Approval of July 30, 2020, Board meeting minutes
- 7:35 a.m. **Nelsen administrative appellate review**
- 8:20 a.m. **Break**
- 8:30 a.m. **Ballard administrative appellate review**
- 9:15 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 9:35 a.m. **Investment Report.** *Scott Simon*  
a) Self-Directed Plans Committee update. *Chip Weule*  
b) Amendment to the Investment Policy Statement of the Fire and Police Member's Self-Directed Investment Fund. *Chip Weule*
- 10:05 a.m. **Staff Reports**  
a) Executive Staff Report. *Dan Slack*  
b) General Counsel Report. *Kevin Lindahl*  
c) Notice of Rulemaking for 2020 Rules Hearing
- 10:50 a.m. **Break**
- 11:05 a.m. **Chair's report.** *Dave Bomberger, Chair*  
a) 2021 board meeting dates  
b) Committee assignments. *Tyson Worrell, incoming Chair*  
c) Statewide Hybrid Plan Task Force update. *Tammy Hitchens, Jason Mantas*  
d) Other matters
- 12:05 p.m. **Adjournment**

Please note this will be a Zoom (virtual) meeting. Details are below:

Join Zoom Meeting

<https://fppaco.zoom.us/j/98627003555?pwd=OTZ4ZS9La1pORVN5dU5qdDRvcXRHZz09>

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