

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

**December 9, 2020
10:30 a.m. via Zoom**

- 10:30 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- 10:30 a.m. **Consent Calendar.** *Tammy Hitchens, Chair*
a) Approval of November 5, 2020, Board meeting minutes
- 10:35 a.m. **Cambridge Market Update, 3Q 2020 Report**
Brian McDonnell, Cambridge Associates
- 11:00 a.m. **Investment Report.**
a) Investment Committee report. *Guy Torres, Chair*
b) Investment report. *Scott Simon*
c) Self-Directed plans report. *Chip Weule*
- 11:30 a.m. **Break**
- 11:45 a.m. **Proposed 2021 Budget**
a) Budget Committee report. *Karen Frame, Chair, Budget Committee*
b) Staff presentation. *Dan Slack, Kim Collins, Elaine Gorton*
- 12:25 p.m. **Break**
- 12:35 p.m. **Staff Reports**
a) Executive Staff Report. *Dan Slack*
b) General Counsel Report. *Kevin Lindahl*
c) Approval of "board hire" contracts. *Kevin Lindahl, Chip Weule*
1) Medical Advisor
2) Hearing Officers
- 12:55 p.m. **Chair's report.** *Tammy Hitchens, Chair*
a) Election of vice chair & committee appointments. *Tammy Hitchens*
b) Educational events. *Dan Slack*
c) Resolutions of appreciation for service. *Kevin Lindahl*
d) Other matters
- 1:25 p.m. **Adjournment**

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

<https://fppaco.zoom.us/j/99893726943?pwd=d20rbStwaHIEUTFkWHFRemtGVjVlQT09>

Meeting ID: 998 9372 6943

Passcode: 284134

One tap mobile

+12532158782,,99893726943#,,,,,0#,,284134# US (Tacoma)

+13462487799,,99893726943#,,,,,0#,,284134# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 998 9372 6943

Passcode: 284134

Find your local number: <https://fppaco.zoom.us/u/aikylzXf8>