

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

**February 13, 2020  
1:30 p.m.**

- 1:30 p.m.      **Call to Order.** *Dave Bomberger, Chair*
- 1:30 p.m.      **FPPA 2020 Legislation** *Kevin Lindahl*
- 2:00 p.m.      **Personnel Matter (Executive Session)** *Dan Slack*
- 2:30 p.m.      **Adjournment**

**FIRE AND POLICE PENSION ASSOCIATION**  
**Minutes – Special Board Meeting**  
**February 13, 2020**

**FPPA Office**  
**5290 DTC Parkway, Suite 100**  
**Greenwood Village, CO**

**Board Members Present:** Chair Dave Bomberger (in person); Jason Mantas, Karen Frame, Patrick Phelan, Tammy Hitchens, Mike Feeley and Tyson Worrell via phone.

**Staff Members Present:** Dan Slack, Kevin Lindahl, Chip Weule, Kim Collins, Elaine Gorton, Steven Miller, and Isabel Fernandez; Scott Simon, via phone.

**Others Present:** Bill Clayton, Tony Lombard, Lombard & Clayton.

*Notice of this meeting and a copy of the agenda were posted at 5290 DTC Parkway, Suite 100, Greenwood Village, CO 80111, and on the FPPA website, at least twenty-four hours prior to the meeting.*

**Call to Order**

At 1:30 p.m., Chair Bomberger called the meeting to order.

**FPPA 2020 Legislation**

Mr. Lindahl provided a summary of his and Mr. Weule's discussions with bill sponsors and the Colorado Municipal League (CML) regarding opposition to HB20-1044 and CML's view of Westminster's proposed amendment to the Bill.

Mr. Lindahl provided a summary of Westminster's proposals to amend the Bill.

Chair Bomberger requested a motion to move into executive session. Mr. Phelan moved the Board to adjourn into executive session relative to the negotiations on HB20-1044 to develop strategies and instruct negotiators, as allowed under Section 24-6-402(4)(e) of the Colorado Revised Statutes. Mr. Feeley seconded. Motion passed.

The Board returned to regular session. Chair Bomberger stated that no action was taken and no motions were made or passed during the executive session.

### **Personnel Matter (Executive Session)**

Chair Bomberger requested a motion to move into executive session. Mr. Worrell moved the Board to adjourn into executive session to discuss personnel matters as allowed under Section 24-6-402 (4)(f) of the Colorado Revised Statutes. Mr. Phelan seconded. Motion passed.

At 2:29 p.m., Mr. Clayton and Mr. Lombard left the meeting.

The Board returned to regular session. Chair Bomberger stated that no action was taken and no motions were made or passed during the executive session.

At 2:40 p.m., Chair Bomberger declared the meeting adjourned.