

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

**March 11, 2021
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 January 28, 2021, Board meeting minutes
- 10:35 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 10:50 a.m. **Investment Report.** *Scott Simon*
a) Investment Report. *Scott Simon*
b) Investment Committee Report. *Guy Torres, Chair*
- 11:10 a.m. **Self-Directed Plans Annual Review**
a) Self-Directed Plans Committee report. *Chip Weule*
b) AndCo presentation. *Annette Bidart, Mike Fleiner*
c) Fidelity presentation. *John Merritt, Lesley Santistevan, Lori Smith, Sam Casad*
- 12:10 p.m. **Break**
- 12:20 p.m. **Staff Reports**
a) Executive Staff Report. *Dan Slack*
b) 4Q Board Scorecard. *Dan Slack*
c) General Counsel Report. *Kevin Lindahl*
d) 2020 Budget Variance report. *Ahni Smith*
e) Web analytics. *Chip Weule*
- 1:00 p.m. **Chair's report.** *Tammy Hitchens, Chair*
a) SWH Plan Task Force update. *Tammy Hitchens, Jason Mantas, Co-Chairs*
b) Other matters

1:20 p.m. **Adjournment**

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