

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

**April 29, 2021  
7:30 a.m. via Zoom**

- 7:30 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- 7:30 a.m. **Consent Calendar.** *Tammy Hitchens, Chair*  
a) Approval of March 11, 2021, Board meeting minutes  
b) Collins Resolution
- 7:35 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 7:50 a.m. **Investment Report.** *Scott Simon*
- 8:10 a.m. **Proxy Voting Overview.** *ISS: Ariane De Vienne (Global Head of Asset Owner Strategy), Fassil Michael (Head of Thought Leadership), Chris Miller (Specialty Research)*
- 8:55 a.m. **Break**
- 9:05 a.m. **5290 DTC analysis and recommendation.** *Cheryl Casserly, Transwestern; Kevin Lindahl*
- 10:05 a.m. **Break**
- 10:15 a.m. **Statewide Hybrid Plan Task Force recommendation.** *Jason Mantas, Tammy Hitchens*
- 11:00 a.m. **Staff Reports**  
a) Executive Staff Report. *Dan Slack*  
b) General Counsel Report. *Kevin Lindahl*
- 11:30 a.m. **Chair's report.** *Tammy Hitchens, Chair*  
a) Scheduling of Investment Committee meetings. *Guy Torres*  
b) Other matters
- 12:00 p.m. **Adjournment**

Join Zoom Meeting

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