

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

September 30, 2021

**Hilton Garden Inn Denver Tech Center
7675 E. Union Avenue, Denver, CO**

Virtual attendance by videoconferencing is not available.

- 7:30 a.m. **Call to Order.** *Guy Torres, Vice Chair*
- 7:35 a.m. **Consent Calendar.** *Guy Torres, Vice Chair*
- Approval of August 26, 2021, board meeting minutes
 - Request for Permission to Amend Durango Old Hire Firemen's Pension Plan
 - Request for Permission to Amend Durango Old Hire Policemen's Pension Plan
- 7:35 a.m. **Approval of remand in the matter of Craig Meador.** *Steven Miller*
- 7:50 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:10 a.m. **Investment Reports**
- CIO report. *Scott Simon*
 - Investment Committee update. *Guy Torres, Chair*
 - Status of 2 DTC. *Scott Simon, Kevin Lindahl, Cheryl Casserly*
- 8:45 a.m. **Break**
- 9:00 a.m. **Asset/Liability study.** *Investment Staff; Cambridge Associates*
- 10:00 a.m. **Break**
- 10:15 a.m. **Rulemaking hearing.** *Mike Sutherland*
- 11:30 a.m. **Lunch**
- 12:00 p.m. **Staff Reports**
- Executive Staff Report. *Dan Slack*
 - General Counsel Report. *Kevin Lindahl*
 - Securities Litigation report. *Steven Miller*
 - Pension Review Commission report. *Dan Slack, Kevin Lindahl*
 - Lombard & Clayton contract. *Kevin Lindahl*
- 1:00 p.m. **Break**
- 1:15 p.m. **Chair's report.** *Guy Torres, Vice Chair*
- Audit Committee report.
 - Resolution honoring David Bomberger. *Dan Slack*
 - 2022 board and committee meeting dates. *Dan Slack*
- 1:40 p.m. **Executive Director Search**
- Ad Hoc Search Committee update. *Marisa Pacheco, Chair*
- 2:00 p.m. **Adjournment**