

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

**December 9, 2021  
7:30 a.m. via Zoom.**

- 7:30 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- 7:35 a.m. **Consent Calendar.** *Tammy Hitchens, Chair*  
Approval of November 4 and 5, 2021, Board meeting minutes
- 7:35 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 7:50 a.m. **Investment Report**  
a) CIO report. *Scott Simon*  
b) Self-directed plans report. *Chip Weule*
- 8:15 a.m. **Proposed 2022 Budget**  
a) Budget Committee report. *Karen Frame, Chair, Budget Committee*  
b) Staff presentation. *Dan Slack, Ahni Smith, Elaine Gorton*
- 8:45 a.m. **Break**
- 9:00 a.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) Hearing Officers  
2) Medical Advisors  
d) Colorado Springs New Hire Pension Plan - Fire Component, Rule of 80 resolution.  
*Chip Weule, Mike Sutherland*  
e) Board policies review. *Dan Slack*
- 9:45 a.m. **Break**
- 10:00 a.m. **Chair's report.** *Tammy Hitchens, Chair*  
a) Extension of audit contract. *Tammy Hitchens, Audit Committee Chair*  
b) Other matters
- 10:10 a.m. **Executive Director annual review.** *Tammy Hitchens, Chair*
- 10:40 a.m. **Selection of new Executive Director.** *Tammy Hitchens, Chair*
- 11:00 a.m. **Adjournment**

Join Zoom Meeting

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