

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

**October 7, 2021
1:30 p.m. via Zoom**

- 1:30 p.m. **Call to Order.** *Tammy Hitchens, Chair*
- 1:35 p.m. Boeing litigation. *Kevin Lindahl*
- 2:00 p.m. **Adjournment**

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FIRE AND POLICE PENSION ASSOCIATION
Minutes – Board Meeting
October 7, 2021

This meeting was held via Zoom.

Board Members Present:

Chair Tammy Hitchens, Vice-Chair Guy Torres, Mike Feeley, Karen Frame, Patrick Phelan, Marisa Pacheco, Jason Mantas, Joan Brown, and John Hoehler.

Staff Members Present:

Dan Slack, Kevin Lindahl, Scott Simon, Steven Miller, and Isabel Fernandez.

Others Present: Katherine Benson, Lieff Cabraser

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 1:41 p.m., Chair Hitchens called the meeting to order.

Mr. Hoehler moved that the Board adjourn into executive session to discuss matters regarding the Boeing litigation which are required to be kept confidential by law due to their status as attorney work product and to conduct attorney client privileged communications as allowed under Section 24-6-402 (4)(c) of the Colorado Revised Statutes. Ms. Brown seconded the motion. The motion passed.

The board returned to its regular meeting. Chair Hitchens stated no formal action was taken during the executive session.

At 2:27 p.m., Chair Hitchens adjourned the meeting.