

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

**October 20, 2021
7:00a.m. via Zoom**

- 7:00 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- 7:00 a.m. **Legal Advice from Outside Counsel Regarding Personnel Matters**
- 8:00 a.m. **Adjournment**

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FIRE AND POLICE PENSION ASSOCIATION
Minutes – Board Meeting
October 20, 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, Elaine Gorton, Steven Miller, and Isabel Fernandez.

Others Present: Kevin Paul, Range

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 7:00 a.m., Chair Hitchens called the meeting to order.

Vice Chair Torres moved that the Board adjourn into executive session to discuss and receive legal from legal counsel advice regarding personnel matters as allowed under Section 24-6-402 (4)(b) of the Colorado Revised Statutes Mr. Feeley 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.

Messrs. Feeley, Paul, Torres, and Ms. Brown left the meeting. The remaining board members discussed the scheduling of the next Ad-Hoc Executive Director Search meeting.

At 8:01 a.m., Chair Hitchens adjourned the meeting.