

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

**November 3-5, 2021
The Pines Lodge
Beaver Creek**

Virtual attendance by videoconferencing is not available.

Wednesday, November 3

12:30 p.m. - **Arrival luncheon**
1:30 p.m.

1:30 p.m. **Investment Committee meeting**

4:30 p.m. **Adjournment**

6:30 p.m. - **Reception & Dinner***
8:30 p.m.

Thursday, November 4

8:00 a.m. - **Breakfast**
9:00 a.m.

9:00 a.m. **Principal Organizational Risks.** *Kevin Lindahl*

9:45 a.m. **2022-24 Strategic Plan.** *Kevin Lindahl*

11:00 a.m. **Break**

11:20 a.m. **Review of Board Policies.** *Dan Slack*

12:30 p.m. **Lunch**

1:30 p.m. **Death and Disability Decisions: The Board's Role.** *Gerald Dahl, Mike Sutherland, Steven Miller*

3:30 p.m. **Adjournment**

6:30 p.m. - **Reception and Dinner***
8:30 p.m.

***No business will be discussed or conducted at the Reception & Dinner**

Friday, November 5

- 7:30 a.m. - **Breakfast**
8:30 a.m.
- 8:30 a.m. **Call to order.** *Tammy Hitchens, Chair*
Consent Calendar
- Approval of the September 30 minutes
- 8:00 a.m. **Cambridge Market Update**
- 8:20 a.m. **Investment report**
a) CIO Report. *Scott Simon*
b) Investment Committee update. *Guy Torres, Chair*
- 8:50 a.m. **Asset/Liability - Asset Allocation - IPS Changes.** *Scott Simon*
- 9:20 a.m. **Break**
- 9:40 a.m. **Executive Director search**
a) Ad Hoc Search Committee update. *Marisa Pacheco, Chair*
b) Executive Director hiring process. *Elaine Gorton*
- 10:30 a.m. **Break**
- 10:45 a.m. **Staff Reports**
a) Executive Staff Report. *Dan Slack*
b) General Counsel Report. *Kevin Lindahl*
c) Boeing Litigation, *Kevin Lindahl, Steven Miller*
- 11:15 a.m. **Chair's Report.** *Tammy Hitchens, Chair*
- 11:30 a.m. **Adjournment**