

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

April 28, 2022

***This meeting will be held at 7979 E. Tufts Ave., Denver, CO 80237.**

- 7:30 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- Consideration of Hearing Officer's Recommendation - Michael Horn**
- 7:35 a.m. **Mission Moment** - *Chip Weule*
- 7:50 a.m. **Consent Calendar.** *Tammy Hitchens, Chair*
 a) Approval of March 3, 2022, Board meeting minutes
- 7:50 a.m. **Rulemaking Hearing**
 Amendments to the Colorado Springs New Hire Pension Plan for Rule of 80 - *Adam Franklin*
 a) Resolution 2022-04 CSNHPP Plan Document Amendment
 b) Resolution 2022-05 CSNHPP Rules Amendment
- 8:00 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:20 a.m. **Investment Report.** *Scott Simon*
 a) Self-Directed Plans Summary. *Chip Weule*
- 8:45 a.m. **AndCo Consulting Reports**
- 9:15 a.m. **Break**
- 9:30 a.m. **Fidelity Reports**
- 10:15 a.m. **Staff Reports**
 a) Executive staff report. *Kevin Lindahl*
 b) Legal report. *Adam Franklin*
 c) Legislative Update *Chip Weule*
 d) Resolution 2022-03 Executive Authority regarding Investments. *Kevin Lindahl*
 e) Board Retreat Planning for June
- 11:15 a.m. **Chair's Report.** *Tammy Hitchens, Chair*
 a) Board Education Opportunities, *Kevin Lindahl*
- 11:30 a.m. **Adjournment - Break**
- 11:40 a.m. **Education Topic - Foreign Currency Hedging - Optional**