

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

**July 28, 2022
7:30 a.m.
7979 E. Tufts Ave
Denver, CO 80237**

- 7:30 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- 7:30 a.m. **Mission Moment.** *Chip Weule, CBO*
- 8:00 a.m. **Consent Calendar.** *Tammy Hitchens, Chair*
Approval of June 2, 2022, Strategic Planning meeting minutes
Approval of June 3, 2022, Board meeting minutes
- 8:00 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:20 a.m. **Investment Report.** *Scott Simon, CIO*
- 8:40 a.m. **Board approval of notice of rulemaking hearing for September.** *Mike Sutherland, Benefits Counsel*
- 8:50 a.m. **Break**
- 9:00 a.m. **SWDB COLA Discussion (continued from the Board retreat)**
a) SWDB Benefit History, *Kevin Lindahl, ED*
b) Legal Component of COLAs, *Adam Franklin, GC*
c) Public Comment
- 10:00 a.m. **Actuarial Action Items.** *Chip Weule, CBO*
a) Experience Study and Board Adoption of New Assumptions
b) Actuarial Equivalence Memo
c) Re-entry contribution rates for hybrid component
d) SWDB COLA
e) Colorado Springs New Hire
f) Old Hire Funding Policy Recommendation
- 10:30 a.m. **Break**
- 10:45 a.m. **ESG Journey/Fiduciary Training.** *Scott Simon, CIO and Adam Franklin, GC*
- 11:30 p.m. **Survey results on D&D process survey.** *Chip Weule, CBO*
- 11:45 p.m. **Lunch**
- 12:30 a.m. **Staff Reports**
a) Executive Director Report - *Kevin Lindahl*
b) Board Eval of 2021-22 Objectives and Board Scorecard - Q2 2022
c) General Counsel Report - *Adam Franklin*
d) Legislative Session Wrap up - *Bill Clayton, Lobbyist*
e) Review of CPFF annual meeting - *Jason Mantas*
f) Medical Advisor contracts amendment - *Chip Weule*
- 1:30 p.m. **Chair's report.** *Tammy Hitchens Chair*
a) Board Education Opportunities, *Kevin Lindahl, ED*
b) Board retreat evaluation review, *Kevin Lindahl, ED*
c) Check-in with the Executive Director, Executive Session, *Kevin Lindahl, ED*
- 2:30 p.m. **Adjournment**
- 2:30 p.m. **Tour of Temporary Offices and 9th floor construction (optional)**