

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

**Wednesday, August, 31, 2022
7:30 am**

**7979 E Tufts Ave
1st Floor Training Room
Denver, CO 80237**

Virtual attendance by videoconferencing is not available.

- 7:30 a.m. **Call to Order.** *Tammy Hitchens, Chair*
- 7:30 a.m. **Consent Calendar.** *Tammy Hitchens, Chair*
Approval of July 28, 2022, Board meeting minutes
- 7:35 a.m. **Mission Moment.** *Chip Weule*
- 7:50 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:15 a.m. **Investment Report.** *Scott Simon*
Foreign Currency Recommendation *Kyle Geordan*
SDPC Report *Chip Weule*
- 8:50 a.m. **Proposed Legislation 2023**
- 9:20 a.m. **Break**
- 9:35 a.m. **Staff Reports**
a) Executive Director *Kevin Lindahl*
b) General Counsel Report *Adam Franklin*
c) Pension Review Commission *Chip Weule*
d) Review of Board survey regarding 2021-22 Objectives
- 10:20 a.m. **Chair's report.** *Tammy Hitchens, Chair*
a) Election of Officers
b) Board Education Opportunities
- 10:40 a.m. **Board Education - Investments**
- 11:30 a.m. **Adjournment**