

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

Thursday, November 3, 2022

- 7:30 a.m. **Call to order**, *Guy Torres, Chair*
- 7:30 a.m. **Mission Moment**, *Chip Weule*
- 7:40 a.m. **Consent Calendar**
 - Approval of the September 29, 2022 minutes
- 7:40 a.m. **Cambridge Market Update**
- 8:00 a.m. **Investment report**
 a) CIO Report, *Scott Simon*
- 8:20 a.m. **Question from the PRC: Active vs Passive investment**, *Scott Simon*
- 8:40 a.m. **Notice of Rulemaking**, *Adam Franklin*
- 9:00 a.m. **Actuarial Audit RFP presentation**, *Ahni Smith*
- 9:15 a.m. **Break**
- 9:30 a.m. **IT Strategic Planning Process**, *Kevin Lindahl and Jim Lubinski*
- 10:00 a.m. **ESG Journey Session #2: Proxy voting, Securities Litigation, Industry Participation**, *Scott Simon and Adam Franklin*
- 10:45 a.m. **Staff Reports**
 a) General Counsel Report, *Adam Franklin*
 b) Legislative Update, *Chip Weule*
- 11:00 a.m. **Chair's Report**, *Guy Torres, Chair*
 a) Board Education Opportunities, *Kevin Lindahl*
 b) NCPERS Public Safety Report, *Patrick Phelan and Jason Mantas*
- 11:15 a.m. **Adjournment**
- 11:15 a.m. **Lunch**
- 11:30 a.m. **Private Equity Secondaries Manager Educational Session**, *Andy Nick, Managing Director, Jefferies LLC*
- 12:15 p.m. **9th Floor Office Tour**