

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

**January 26, 2023**

**\*This meeting will be held at 7979 E. Tufts Avenue, Training Room**

- 7:30 a.m.      **Call to Order.** *Guy Torres, Chair*
- Consideration of Hearing Officer's Recommendation- Gregory Blevens- Confidential pursuant to C.R.S. 31-31-205**
- 8:00 a.m.      **Break**
- 8:10 a.m.      **Mission Moment.** *Chip Weule*
- 8:40 a.m.      **Consent Calendar.** *Guy Torres, Chair*  
                  Approval of December 15, 2022, Board meeting minutes
- 8:40 a.m.      **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 9:05 a.m.      **Investment Report.** *Scott Simon*  
                  a) 2022 Incentive Compensation
- 9:30 a.m.      **Statewide Retirement Plan: From Idea to Impementation.** *Executive Team*
- 10:00 a.m.     **Legislation 2023.** *Bill Clayton, Adeline Hodge, Amanda Gall (lobbyists), Meridian Public Affairs*
- 10:20 a.m.     **Secure Act 2.0.** *Chip Weule, Ahni Smith, Adam Franklin*
- 10:40 a.m.     **Staff Reports.**  
                  a) Executive staff report. *Kevin Lindahl*  
                  b) Board Education Opportunities. *Kevin Lindahl*  
                  c) General Counsel report. *Adam Franklin*
- Resolutions.**  
                  1) Resolution No. 2023-01 Posting Notice  
                  2) Resolution No. 2023-02 Authority of Executive Director  
                  3) Resolution No. 2023-03 SWMP Plan Document Amendments
- 11:00 a.m.     **Break**
- 11:15 a.m.     **Chair's Report.**  
                  a) Conflict of Interest forms
- 11:20 a.m.     **Executive Director Evaluation.** *Guy Torres, Chair*  
                  a) Executive Session - Discussion of personnel matters
- 12:00 p.m.     **Adjournment**