

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

March 2, 2023

- 7:30 a.m. **Call to Order.** *Guy Torres, Chair*
- 7:30 a.m. **Mission Moment.** *Chip Weule*
- 7:45 a.m. **Consent Calendar.** *Guy Torres, Chair*
Approval of the January 26, 2023, Board meeting minutes
Request for Permission to Amend Durango Old Hire Policemen's Pension Plan
Request for Permission to Amend Durango Old Hire Firemen's Pension Plan
- 7:45 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:05 a.m. **Investment Report.** *Scott Simon*
a) Monthly Report
b) ESG Update
- 8:35 a.m. **Statewide Retirement Plan: From Idea to Impementation.**
Executive Team
- 8:55 a.m. **Staff Reports.**
a) Executive staff report. *Kevin Lindahl*
b) Board Education Opportunities. *Kevin Lindahl*
c) General Counsel report. *Adam Franklin*
d) 2022 Budget Variance Report and Changes in Capital. *Ahni Smith*
e) Legislative Report. *Chip Weule*
- 9:10 a.m. **Chair's Report.**
a) Executive Director 2023 Goal Setting. *Guy Torres, Chair*
b) 2022 4th Quarter Board Score Card and 2022 Team Accomplishments
- 9:30 a.m. **BREAK**
- 9:45 a.m. **Board Education - Fixed Income, Garcia Hamilton** Gilbert Garcia, Managing Partner
- 10:30 a.m. **Consideration of Hearing Officer's Recommendation - In re: Jaeda Canizzaro - Confidential pursuant to C.R.S. 31-31-205**
- 11:30 a.m. **Adjournment - Boxed lunches provided**