

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

April 20, 2023

***This meeting will be held at 7979 E. Tufts Ave.,
1st Floor Training Room
Denver, CO 80237.**

- 7:30 a.m. **Call to Order.** *Guy Torres, Chair*
- 7:35 a.m. **Mission Moment.** *Chip Weule*
- 7:50 a.m. **Consent Calendar.** *Guy Torres, Chair*
a) Approval of January 26, 2023, Board meeting minutes
b) Approval of March 2, 2023, Board meeting minutes
- 7:50 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:10 a.m. **Investment Report.** *Scott Simon*
a) Self-Directed Plans Summary. *Chip Weule*
b) ESG. *Adam Franklin and Scott Simon*
- 8:35 a.m. **Self-Directed Plans Report, Part 1: AndCo Consulting.** *Annette Bidart and Mike Fleiner*
- 9:05 a.m. **Break**
- 9:20 a.m. **Self-Directed Plans Report, Part 2: Fidelity.** *Suzanne Rogers, John Merritt,
and Sam Casad*
- 10:00 a.m. **Staff Reports**
a) Executive staff report. *Kevin Lindahl*
b) Legal report. *Adam Franklin*
c) Legislative Update. *Chip Weule*
d) Board Retreat Planning for June. *Kevin Lindahl*
- 10:30 a.m. **Statewide Retirement Plan COLA Policy Discussion.** *Adam Franklin, Chip Weule,
Joe Newton, Dana Woolfrey*
- 11:45 a.m. **Chair's Report.** *Guy Torres, Chair*
a) Board Education Opportunities. *Kevin Lindahl*
b) Executive Director 2023 Goal Setting. *Guy Torres, Chair*
- 12:00 p.m. **Adjournment – Break - Lunch**

***The Investment Committee meeting will start 30 minutes after the Board meeting ends**