

Board Meeting - Agenda

**June 14 - 16, 2023**

**Beaver Creek Lodge**

**Beaver Creek, Colorado**

**\*Virtual attendance by videoconferencing is not available**

**Wednesday, June 14**

12:00 p.m. - 1:00 p.m. **Arrival luncheon**

1:00 p.m. **Investment Committee meeting**

(See separate itemized agenda in Investment Committee Book)

4:30 p.m. **Adjournment**

5:40 p.m. **Shuttle departs for restaurant**

(walking not a real option)

6:00 p.m. - 8:00 p.m. **Reception & Dinner\***

Guests Invited

\*No business will be discussed or conducted at the Reception & Dinner

## Thursday, June 15

- 7:30 a.m. - 8:30 a.m. **Breakfast**
- 8:00 a.m. **Board Self Evaluation** - *Kevin Lindahl*  
**Executive and Managers Meeting - separately** - *Adam Franklin, Chip Weule*
- 8:45 a.m. **Staff Compensation and Benefits** - *Elaine Gorton, Kevin Lindahl*  
(Executives and Managers join meeting)
- 9:15 a.m. **Mission moment** - *Chip Weule*
- 9:30 a.m. **Three Hills Capital Partners: environmental, social and governance integration case study** - *Mauro Moretti, Lance Contento, Barbara Roversi*
- 10:15 a.m. **Break**
- 10:30 a.m. **Results from the Retiree, Member, and Employer Satisfaction Surveys** - *Chip Weule, Ryan Woodhouse*
- 11:00 a.m. **2023 Actuarial Valuation** - *Dana Woolfrey, Joe Newton, GRS*
- 12:30 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. **2020-2024 Strategic Plan: Half-way to our Three-Year Objective of A Thriving Organization** - *Kevin Lindahl*
- 1:50 p.m. **Living the New Normal: Proposed Defining Objectives and Standard Operating Objectives 2023-2024** - *FPPA Executives and Managers*
- 3:00 p.m. **Break**
- 3:15 p.m. **Living the New Normal: Proposed Defining Objectives and Standard Operating Objectives 2023-2024 Continued** - *FPPA Executives and Managers*
- 5:00 p.m. **Adjournment**
- 5:40 p.m. **Shuttle departs for restaurant**  
(walking is an option)
- 6:00 p.m. - 8:00 p.m. **Reception and Dinner\***  
\*No business will be discussed or conducted at the Reception & Dinner

## Friday, June 16

- 7:30 a.m. - 8:30 a.m. **Breakfast**
- 8:30 a.m. **Call to order** - *Guy Torres, Chair*
- Consent Calendar**
- 8:30 a.m. **Mission Moment** - *Teresa Dupree*
- 8:40 a.m. **Organizational Health in 2023: The Rise of Belonging, Psychological Safety, and Emotional Intelligence** - *Dr. Cris Tiesort, University of Denver*
- 9:40 a.m. **Break**
- 10:00 a.m. **Cambridge market update**
- 10:20 a.m. **Investment report**
- a) CIO Report. *Scott Simon*
  - b) Investment Committee update. *Karen Frame, Chair*
  - c) Self-Directed Plans update. *Chip Weule*
  - d) Board approval for the SDPC IPS. *Scott Simon*
- 10:45 a.m. **Investment Policy Statement: Consideration of proposed environmental, social and governance amendments** - *Scott Simon, Adam Franklin*
- 11:00 a.m. **2023 Actuarial Valuation - Annual Board Action Items** - *Chip Weule*
- 11:20 a.m. **Audit Committee Chair update** - *Tammy Hitchens*
- Annual Comprehensive Financial Report Review** - *Ahni Smith*
- 11:40 a.m. **Staff Reports**
- a) Executive Director Report - *Kevin Lindahl*
  - b) General Counsel Report - *Adam Franklin*
  - c) 2024 Legislation - *Adam Franklin, Chip Weule*
- 11:55 a.m. **Chair's Report** - *Guy Torres, Chair*
- 12:00 p.m. **Adjournment**
- 12:00 p.m. **Box Lunch provided**
- 12:45 p.m. – 1:30 p.m. **Debrief: Executives and Managers**