

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

**Wednesday, August 24, 2023
7:30 am**

**7979 E Tufts Ave
1st Floor Training Room
Denver, CO 80237**

Virtual attendance by videoconferencing is not available.

- 7:30 a.m. **Call to Order**
- 7:30 a.m. **Consent Calendar**
Approval of July 27, 2023, Board meeting minutes
- 7:35 a.m. **Mission Moment.** *Chip Weule, Chief Benefits Officer*
- 7:50 a.m. **Cambridge Market Update.** *Brian McConnell, Cambridge Associates*
- 8:15 a.m. **Investment Report.** *Scott Simon, Chief Investment Officer*
- 8:35 a.m. **Educational Session: Hedge Funds.** *Cambridge Associates and FPPA Staff*
- 9:20 a.m. **Break**
- 9:35 a.m. **SDPC Report.** *Chip Weule, Chief Benefits Officer*
- 9:55 a.m. **Defining Objective: IT Implementation and Integration.** *Teresa Dupree, Chief Information Technology Officer*
- 11:00 a.m. **Securities Litigation Update.** *Adam Franklin, General Counsel and Steven Miller, Investment Counsel*
- 11:15 a.m. **Staff Reports.**
a) Executive Director. *Kevin Lindahl, Executive Director*
b) General Counsel Report. *Adam Franklin, General Counsel*
c) Proposed Legislation 2021 and Pension Review Commission. *Chip Weule, Chief Benefits Officer*
d) Review of Board Survey regarding 2022-23 Objectives. *Kevin Lindahl, Executive Director*
- 11:45 a.m. **Chair's Report.** *Guy Torres, Chair*
a) Election of Officers. *Guy Torres, Chair*
b) Employee Retention. *Jason Mantas*
c) Board Education Opportunities
- Adjournment & Lunch**
- 12:15 p.m.