

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

**Thursday, November 2, 2023, at 7:30 a.m.  
7979 East Tufts Avenue  
1st Floor Training Room  
Denver, CO 80237**

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

- 7:30 a.m. **Call to Order.** *Jason Mantas, Chair*
- 7:30 a.m. **Mission Moment.** *Chip Weule*
- 7:40 a.m. **Consent Calendar.** *Jason Mantas, Chair*  
a) Approval of the September 28, 2023 minutes
- 7:40 a.m. **Cambridge Market Update.** *Brian McDonnell, Cambridge Associates*
- 8:00 a.m. **Investment Report.**  
a) CIO Report. *Scott Simon*
- 8:20 a.m. **Strategic Plan Update.**  
a) Information Governance Objective. *Vicki Willis, Ahni Smith, Adam Franklin*
- 8:40 a.m. **Break**
- 8:55 a.m. **Audit Committee Report.**  
a) Chair's report of the October 4 meeting. *Tammy Hitchens, Chair*  
b) Review of 2023 Board Risk Assessment Survey Results. *Executives*  
c) New Internal Auditor Contract. *Kevin Lindahl*
- 9:25 a.m. **2024 Budget Introduction.** *Kevin Lindahl and Ahni Smith*
- 9:40 a.m. **Succession Planning and Related Issues.** *Kevin Paul, Fiduciary Counsel*
- 10:30 a.m. **Break**
- 10:40 a.m. **Staff Reports.**  
a) Executive Director Report. *Kevin Lindahl*  
b) General Counsel Report. *Adam Franklin*  
c) Recent cases of Fiduciary Interest, *Adam Franklin and Kevin Lindahl*  
d) Legislative Update. *Chip Weule and Adam Franklin*  
e) Q3 Scorecard. *Kevin Lindahl*
- 11:25 a.m. **Chair's Report.** *Jason Mantas, Chair*  
a) Board Education Opportunities. *Kevin Lindahl*  
b) NCPERS Public Safety Report. *Jason Mantas and Karen Frame*  
c) October 2024 Board date moved to October 3
- 11:40 a.m. **Lunch** (lunch may be eaten during the educational session)
- 12:00 p.m. **Educational Session - Artificial Intelligence (AI).** *Joanne Chen, General Partner, Foundation Capital*
- 1:00 p.m. **Adjournment**