

***Fire & Police Pension Association  
Budget Committee Meeting Agenda***

July 7, 2021

1:00 p.m.

- 1:00 p.m.**    **Call to Order.** *Karen Frame, Chair*
- Approval of November 19, 2020, meeting minutes**
- 1:05 p.m.**    **Mid-year review of 2021 budget.** *Presenters: Executive Team*
- 3:00 p.m.**    **Adjourn**

## **FIRE AND POLICE PENSION ASSOCIATION**

Budget Committee Meeting

July 7, 2021

FPPA Office  
5290 DTC Parkway, Suite 100  
Greenwood Village, CO

Committee Members Present: Chair Karen Frame, Patrick Phelan, and John Hoehler.

Staff Members Present: Dan Slack, Kevin Lindahl, Ahni Smith, Scott Simon, Chip Weule, Elaine Gorton, Mark Gremmert and Isabel Fernandez.

Others Present: Cheryl Casserly, Transwestern.

### Call to Order

At 1:01 p.m., Chair Frame called the meeting to order.

Mr. Phelan moved to approve the November 19, 2020, meeting minutes. Chair Frame seconded the motion. The motion passed.

### Mid-year review of 2021 budget

Ms. Smith presented the mid-year review of 2021 budget, reviewing additional budget needs and changes that have been identified, including IT equipment, staff development, staff changes, and the relocation of the FPPA offices. Mr. Slack stated that there have been enough changes to warrant a mid-year update to the Budget Committee.

Mr. Lindahl updated the committee on the changes in how data is now processed and how it relates to the budget.

Mr. Gremmert explained the history of the ASPEN system and how it's utilized. Mr. Gremmert went on to review the IT equipment costs and savings.

Ms. Smith, Mr. Lindahl, and Ms. Gorton presented the ICE Miller DEI work, what has been accomplished, and the cost. Mr. Lindahl went on to review the executive team development. Ms. Gorton went over the salary and benefit changes. Ms. Smith presented the new office space and projected moving expenses. Ms. Casserly advised the committee on new building options and expectations.

Ms. Smith requested the committee advise the board to accept the amended budget. Mr. Phelan moved the committee to approve the amended budget as recommended by FPPA staff. Mr. Hoehler seconded the motion. The motion passed.

At 2:07 p.m., Mr. Hoehler moved to adjourn the meeting. Mr. Phelan seconded the motion. The motion passed. The meeting was adjourned.