



# Fire & Police Pension Association Succession Planning Committee Meeting Agenda

## Meeting Date, Time, and Location

Friday, January 30, 2026, at 10:30 a.m.

This meeting will be held remotely via Zoom

<https://fppaco.zoom.us/j/87835421748?pwd=GOpCfWN7wheSUZ6YiGsRdwJAoqhBWP.1>

Meeting ID: 878 3542 1748

Passcode: 305851

<b><u>Time</u></b>	<b><u>Topic / Speaker</u></b>
1:00 p.m.	<b>Call to Order.</b>
1:00 p.m.	<b>Consent Calendar.</b> <i>Chair Joan Brown</i> a) Approval of December 19, 2025, Meeting Minutes
1:00 p.m.	<b>Interview and Hiring Process Review.</b> <i>Elaine Gorton &amp; Kevin Lindahl</i> <ul style="list-style-type: none"><li>• Notice of Opening</li><li>• Interview Agenda</li><li>• Interview Questions</li><li>• Post-interview Process</li></ul> <b>Deputy Executive Director Position, Performance Goals, Annual Review, Compensation.</b> <b>360 Assessment Reports.</b> <b>Kevin's Role in the process.</b> <b>Report to the Board on 2/5.</b>
2:00 p.m.	<b>Adjourn.</b>