



**Fire & Police Pension Association
Succession Planning Committee
Meeting Agenda**

Meeting Date, Time, and Location

Friday, December 19, 2025, at 8:00 a.m.

This meeting will be held remotely via Zoom

<https://fppaco.zoom.us/j/89580360976?pwd=UY9WM5EgAujqwlwz0ObzbrKdzdbVDJ.1>

Meeting ID: 895 8036 0976

Passcode: 730142

<u>Time</u>	<u>Topic / Speaker</u>
1:00 p.m.	Call to Order.
1:00 p.m.	Consent Calendar. <i>Chair Joan Brown</i> a) Approval of February 13, 2025, Meeting Minutes
1:00 p.m.	Hiring Process and Timeline – Executive Session. <i>Elaine Gorton & Kevin Lindahl</i>
2:00 p.m.	Adjourn.