



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

### Meeting Date, Time, and Location

Monday, February 9, 2026, at 1:00 p.m.

This meeting will be held remotely via Zoom

<https://fppaco.zoom.us/j/84547347854?pwd=zJ3Wk6U9liiXbd8xl4DQk6VBBiGqmK.1>

Meeting ID: 845 4734 7854

Passcode: 605266

<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 January 30, 2026, Meeting Minutes
1:00 p.m.	<b>Interview Details Finalization.</b> <i>Elaine Gorton &amp; Kevin Lindahl</i>
2:00 p.m.	<b>Adjourn.</b>