



# Fire & Police Pension Association Board of Directors Meeting Agenda

## Meeting Date, Time, and Location

Thursday, February 5, 2026, at 7:30 a.m.

7979 East Tufts Avenue

1<sup>st</sup> Floor Conference Room 7:30 a.m. to 11:45 a.m.

Suite 900 – Thunderbird Conference Room 11:45 a.m. to 1:30 p.m.

Denver, CO 80237

<u>Time</u>	<u>Topic / Speaker</u>
7:30 a.m.	<b>Call to Order</b>
7:30 a.m.	<b>Consent Calendar</b> a. Approval of December 11, 2025, Board meeting minutes
7:30 a.m.	<b>Mission Moment</b> <i>Chip Weule</i>
7:45 a.m.	<b>Cambridge Market Update</b> <i>Brian McDonnell, Cambridge Associates</i> a. Monthly Report b. Conversation with Cambridge
8:00 a.m.	<b>Investment Report</b> <i>Scott Simon</i> a. Monthly Report b. 2026 Private Equity Commitment Pacing Plan
8:15 a.m.	<b>Year-End Review</b> <i>Ryan Woodhouse</i>
8:45 a.m.	<b>Public Comment –</b> <i>Jennifer Steck, retired Denver Police</i>
9:00 a.m.	<b>Break</b>
9:15 a.m.	<b>Proxy Voting</b> <i>Scott Simon</i>
9:45a.m.	<b>Staff Reports</b> a. Executive Director <i>Kevin Lindahl</i> b. General Counsel Report <i>Adam Franklin</i> c. Legislative Updates <i>Adam Franklin &amp; Chip Weule</i>
10:15 a.m.	<b>Chair’s Report</b> <i>Jason Mantas, Board Chair</i> a. Board Education Opportunities <i>Kevin Lindahl</i> b. Board Retreat c. 2025 Q4 Board Scorecard
10:45 a.m.	<b>Succession Committee Report</b> a. Board Planning for Executive Director Interview
11:30 a.m.	<b>Other Matters</b>
11:45 a.m.	<b>Lunch</b>
12:30 p.m.	<b>Executive Director 2025 Evaluation – Executive Session</b>
1:20 p.m.	<b>Other Matters</b>
1:30 p.m.	<b>Adjournment</b>