



# Fire & Police Pension Association Board of Directors Meeting Agenda

## Meeting Date, Time, and Location

Thursday, April 9, 2026, at 7:30 a.m.  
7979 East Tufts Avenue  
Suite 900 – Thunderbird Conference Room  
Denver, CO 80237

<b><u>Time</u></b>	<b><u>Topic / Speaker</u></b>
7:30 a.m.	<b>Call to Order</b>
7:30 a.m.	<b>Consent Calendar</b> <ul style="list-style-type: none"><li>a. Approval of February 5, 2026, Board meeting minutes</li><li>b. Approval of February 26, 2026, Ad Hoc Board meeting minutes</li><li>c. Approval of March 12, 2026, Ad Hoc Board meeting minutes</li><li>d. Resolution No. 2026-1-Authority of Executive Director</li></ul>
7:35 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>
8:00 a.m.	<b>Investment Report</b> <i>Scott Simon</i> <ul style="list-style-type: none"><li>a. Monthly Report</li><li>b. Proxy voting</li></ul>
8:30 a.m.	<b>Investment Committee Report</b> <i>Karen Frame, Committee Chair</i> <ul style="list-style-type: none"><li>a. Old Hire Glide Path Expected Return</li><li>b. Incentive Compensation</li></ul>
9:00 a.m.	<b>Break</b>
9:15 a.m.	<b>Self-Directed Plans Annual Review</b> <ul style="list-style-type: none"><li>a. Mariner <i>Annette Bidart, Joe Carter</i></li><li>b. Fidelity Investments <i>Suzanne Rogers, John Merritt</i></li></ul>
10:15 a.m.	<b>Great Place to Work – Annual Employee Engagement Survey</b> <i>Elaine Gorton</i>
10:45 a.m.	<b>Break</b>
11:00 a.m.	<b>Venture Capital (Educational Session) - Executive Session</b> <i>Santiago Rodriguez &amp; Kevin Deeth, Andreessen Horowitz</i>
12:00 p.m.	<b>Pension Administration System Modernization – Status Report</b> <i>Teresa Dupree, Adam Franklin, Kevin Lindahl</i>
12:20 p.m.	<b>Ad Hoc COLA Board Committee Update –</b> <i>Bill Clayton, Don Lombardi</i>
12:30 p.m.	<b>Lunch</b>

<b><u>Time</u></b>	<b><u>Topic / Speaker</u></b>
1:00 p.m.	<b>Staff Reports</b> <ul style="list-style-type: none"> <li>a. Executive Director <i>Kevin Lindahl</i></li> <li>b. CII Winter Conference Report, <i>Kevin Lindahl</i></li> <li>c. General Counsel Report <i>Adam Franklin</i></li> <li>d. Legislative Updates <i>Adam Franklin &amp; Chip Weule</i></li> <li>e. 2025 Budget Variance Memo <i>Ahni Smith</i></li> <li>f. Update of COLA Discussions with Denver Police Retiree Group <i>Kevin Lindahl, Adam Franklin</i></li> </ul>
1:45 p.m.	<b>Chair's Report</b> <i>Jason Mantas, Board Chair</i> <ul style="list-style-type: none"> <li>a. Board Education Opportunities <i>Kevin Lindahl</i></li> <li>b. Senior Management Contingency Plan Policy</li> <li>c. Strategic Planning Meeting agenda - June</li> </ul>
2:00 p.m.	<b>Other Matters</b>
2:05 p.m.	<b>Adjournment</b>